

P00000016859

Kathy L. Cole
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Tampa, FL 33603

Cit

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003304789--6
-06/26/00--01119--013
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 17 PM 4:52

FILED

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

Examiner's Initials

SP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

Kathy L. Cole
Accounting and Tax Service
205 W. M.L. King Blvd., #204
Tampa, FL 33603

SUBJECT: C-G ELECTRIC COMPANY OF TAMPA BAY, INC.
Ref. Number: P00000016859

We have received your document for C-G ELECTRIC COMPANY OF TAMPA BAY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

I tried to reach you by phone but was unsuccessful.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00037654

RECEIVED
00 JUL 17 AM 10:35
DIVISION OF CORPORATIONS

FILED

00 JUL 17 PM 4: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C-G Electric Company of Tampa Bay, Inc.
C-G Electric Company of Tampa Bay, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Delete : 2. Gerald Martinez
2014 Florida Street
Valrico, FL.
33594-3001

Add: 2. Reinol Calzadilla
1626 13th Street West
Palmetto, FL.
34221-3650

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April 2000, _____

Signature Manuel Garcia
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Garcia
Typed or printed name

Director/Incorporator
Title