

P000000025121

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Angel Carabona

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10 1/14/03



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03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 24, 2002

A C ELECTRIC OF CFL., INC.
% ANGEL CARDONA
10100 ALCOCK RD
ORLANDO, FL 32817

SUBJECT: A. C. ELECTRIC OF C. F., INC.
Ref. Number: P00000025121

We have received your document for A. C. ELECTRIC OF C. F., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 102A00067239

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03 JAN 13 AM 11:05

DIVISION OF CORPORATIONS



A C ELECTRIC OF CFL, INC.
10100 Alcock Rd
Orlando, Fl 32817
LIC# ER0014560
TEL: (407) 832-2186
FAX (407) 207-0032

For any questions please call Angel Cardona at 407 832-2186.

FILED
03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.C. Electric OF CF, Inc.
(present name)

P00000025121

(Document Number of Corporation (If known))

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 II (AMENDED)
PRINCIPAL PLACE OF BUSINESS
10100 ALCOCK RD
ORLANDO FL 32817

ARTICLE V (ADDED)
Vice-President
ELSA I CARDONA
10100 ALCOCK RD
ORLANDO, FL 32817

ARTICLE III (AMENDED)
NUMBER OF SHARES
10,000 AT \$50.00 A SHARE

FILED
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TALLAHASSEE, FLORIDA

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: December 10, 2002

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 10 day of December, 2002.

Signature Angel Cardona
(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)

Angel Cardona
(Typed or printed name)

President - Incorporator.
(Title)