

Division of Corporations

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P00000105433

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

THUNDER MAINTENANCE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

08/15/01

name change

Amendment

(850)487-6013

08/15/01 14:39 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

THUNDER MAINTENANCE, CORP.
7321 NW 8 STREET
MIAMI, FL 33126

SUBJECT: THUNDER MAINTENANCE, CORP.
REF: P00000105433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The current name of the entity is as referenced above. 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.

AT LEAST ONE OF THE SIGNOR'S TITLES MUST INCLUDE "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000090302
Letter Number: 501A00046783

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
THUNDER MAINTENANCE, CORP.

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 adopted:

Article I- The name of the corporation shall be:

THUNDER MAINTENANCE ELECTRICAL CONTRACTORS, CORPORATION.

Article II- The principal place of business of this corporation shall be:
7323 NW 8th St.
Miami, FL 33126

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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 August 14, 2001

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FOURTH: Adoption of Amendment.

_____ 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 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 _____.

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

 X The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August 2001 by incorporators.



Roberto Martinez/President Incorporator

Carlos Perez/Treasury Incorporator

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