

**P010000060966**

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED

05 NOV -8 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -8 PM 3:44

FILED

## BASIC AMENDMENT

## CARRILLO ELECTRIC SERVICE &amp; SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AK NC

Articles of Amendment  
to  
Articles of Incorporation  
of

Carrillo Electric Service & Sales, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000060966

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Carrillo Electric Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI- Delete-P- Tony Carrillo - 1270 NW 29th Street, Miami, FI 33142

Article VI-Add- PVPST- Tomas A Carrillo - 1270 NW 29th Street, Miami, FI 33142

DELETE-Registered Agent- George Brito,407 Lincoln Road, Suite 500, Miami Beach, FI 33139

ADD-Registered Agent-Tomas A Carrillo,1270 NW 29th Street, Miami, FI 33142

I am filing with the change of its registered office or registered agent or both, in the State of Florida, and accept the obligations and duties of registered agent.



(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/8/2005

Effective date if applicable: 11/8/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

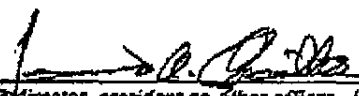
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tomas A Carillo

(Typed or printed name of person signing)

President

(Title of person signing)