

PO1000104883

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I200000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

F & G ELECTRIC INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F E Co Electric Inc
Name of Corporation

DOCUMENT NUMBER: PO1000104883

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

aida martinez
Name of Contact Person

Marts Accounting CO
Firm/Company

5270 SW 8th St 2
Address

MIAMI FL 33144
City/State and Zip Code

maedamar844
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

aida martinez at (305) 264-1733
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
F & G ELECTRIC INC
P01000104883

Pursuant to the provisions of section 607.0124 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE III

The owner of the one hundred percent of shares of this corporation is Electrical Masters Inc

ARTICLE VI- DIRECTORS

Add: Title: Director
Osvaldo Rodriguez
8400 SW 14 St
Miami, FL 33144

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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:

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THIRD: The date of each amendment's adoption as of 01/01/2009

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)

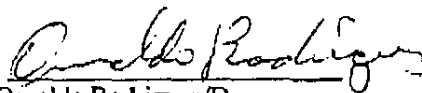
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

 X 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 1 day of January 2009 by the board of directors.


Fermín Galán /D


Osvaldo Rodríguez/D

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