

Jun 24 04 10:49a

ECFS

305-444-4977

P. 1

Division of Corporations

Page 001

P02000033768

2nd Request
Thank U

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000130795 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 24 AM 11:37

FILED

RECEIVED

04 JUN 24 AM 10:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
Jm
6/24/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.
2620 W 79 ST.
HIALEAH, FL 33016

SUBJECT: A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.
REF: P02000033768

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000130795
Letter Number: 104A00041652

((H04000130795)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be
A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

ARTICLE IX: The names and post office of the members of the board of directors and state of corporate officers are as follows:

ENRIQUE GUZMAN
PRESIDENT

14780 SW 98TH AVE
MIAMI, FL. 33176

ORLANDO LLINAS
VICE PRESIDENT

2290 SW 11TH ST.
MIAMI, FL 33135

JOSE M. GARCIA
SECRETARY

4737 SW 5TH TERR
MIAMI, FL 33134

SECOND: The amendment was adopted by all shareholders of the corporation on the
21ST DAY OF JUNE 2004


ENRIQUE GUZMAN
PRESIDENT

FILED
04 JUN 24 AM 11:37
CLERK OF STATE
MIAMI, FLORIDA