

P02000041054

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.

(((H03000037738 9)))

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

FILED
03 JAN 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 30 PM 2:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ABSOLUTE POWER ELECTRICAL MAINTENANCE CORP.

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

AMENDMENT
OR
1/30 (3)
1/30/03 1:22 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABSOLUTE POWER ELECTRICAL MAINTENANCE CORP.

(present name)

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 I: The new name of the Corporation shall be:

ABSOLUTE POWER ELECTRIC CORP.

ARTICLE V OFFICERS & DIRECTORS SHALL READ:

JESUS ORTA (VP) (50% of the shares)
7845 SW 56 Street
Miami, Fl 33155.

ANDRES L. ORTA (P) (50% of the shares)
710 SW 114th Ave C1
Miami, Fl 33174.

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: 1/29/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

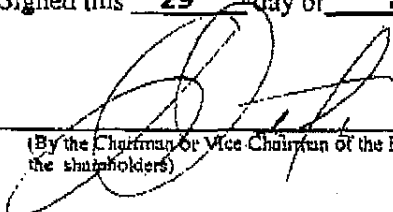
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 29 day of January, 2003.

Signature


(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)

JESUS ORTA

Typed or printed name

VICE PRESIDENT

Title