

P02000118698

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

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SOUTHEAST UTILITIES GROUP, INC.

Certificate of Status	0
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Page Count	02
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AMEND
REC
12/17



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

SOUTHEAST UTILITIES GROUP, INC.
12925 SW 191ST STREET
MIAMI, FL 33177

SUBJECT: SOUTHEAST UTILITIES GROUP, INC.
REF: PG2000118698

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

THE WORDS SOUTH AND EAST MUST BE WRITTEN TOGETHER IN THE CORPORATE NAME. THE CORPORATE NAME SHOULD BE: Southeast Utilities Group, Inc. PLEASE CORRECT THE DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000237420
Letter Number: 302A00066326



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

SOUTHEAST UTILITIES GROUP, INC.
12925 SW 191ST STREET
MIAMI, FL 33177

SUBJECT: SOUTHEAST UTILITIES GROUP, INC.
REF: P02000118698

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 date of adoption of each amendment must be included in the document.

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
Document Specialist

FAX Attn. #: E02000237420
Letter Number: 402A00066153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SouthEast Utilities Group, Inc.
(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete:

Add: Article six-Derrick Rivera President-
12925 SW 191th St
Miami, Fl 33177

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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: 12-13-02

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.

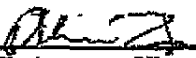
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 13th of December 2002.

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)

Alexis Rivera

Typed or printed name

President

Title