

P020000128095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

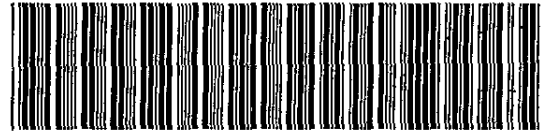
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Amend/cc/cus  
@ 5/26/04



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05/21/04--01026--005 \*\*52.50

FILED  
04 MAY 21 AM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

3371 N. W. 154 Terrace  
Miami, FL 33054  
May 7, 2004

FILED  
04 MAY 21 AM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Luzer Electric of Puerto Rico, Inc.  
Amendment to Articles  
Document P02000128095

Gentleman:

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Frances L. Huizenga  
Luzer Electric of Puerto Rico, Inc.  
3371 N. W. 154 Terrace  
Miami, FL 33054

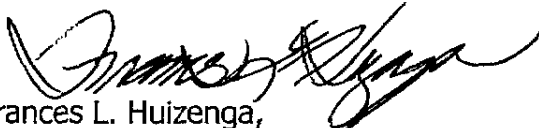
For further information concerning this matter, please call:

Frances L. Huizenga, 305-681-9531 Ext. 218.

Enclosed is a check in the amount of \$52.50 representing the filing fee,  
Certificate of Status and Certified Copy of the Amendment.

Very truly yours,

LUZER ELECTRIC OF PUERTO RICO, INC.

  
Frances L. Huizenga,  
Secretary-Treasurer, Director

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04 MAY 21 AM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of  
**LUZER ELECTRIC OF PUERTO RICO, INC.**

Document No. P02000128095

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

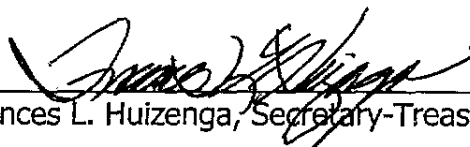
Article IV of the Articles of Incorporation shall be amended to authorize 1,000 shares of Common Stock, par value \$1.00 each. All stock certificates issued will be surrendered and reissued reflecting this amendment.

Adopted this 7<sup>th</sup> day of May, 2004.

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The amendment was adopted by the board of directors.

Signed this 7<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
Frances L. Huizenga, Secretary-Treasurer