

P03000030481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800049781798

04/18/05--01016--007 **35.00

05 APR 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/18/05
Amen &
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELECPLUMB OF FLORIDA INC

DOCUMENT NUMBER: P03000030481

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS DOMINGO

(Name of Contact Person)

ELECPLUMB OF FLORIDA INC

(Firm/ Company)

9588 NW 41 STREET

(Address)

CITY OF DORAL, FL 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS DOMINGO

(Name of Contact Person)

at (305) 477-7007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

RECEIVED
05 APR 11 AM 9:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

Carlos Domingo
Elecplumb of Florida Inc.
9588 NW 41 Street
Doral, FL 33178

SUBJECT: ELECPLUMB OF FLORIDA INC.
Ref. Number: P03000030481

We have received your document for ELECPLUMB OF FLORIDA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please indicate the titles of the persons being appointed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 105A00024582

RECEIVED
05 APR 18 AM 10:15
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ELECPLUMB OF FLORIDA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000030481

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: OFFICERS AND DIRECTORS

CARLOS DOMINGO 45% STOCK OWNER

ANTONIO PUIGBO 45% STOCK OWNER

RAFAEL ECHARRI 10% STOCK OWNER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED

05 APR 18 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 31, 2005

Effective date if applicable: APRIL 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

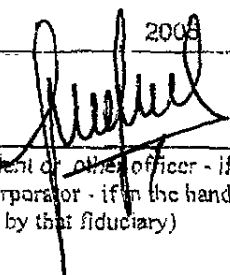
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of MARCH

2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS DOMINGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35