

Division of Corporations

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P03000112077

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

From:

Account Name : THE PLANTE LAW GROUP
Account Number : I20050000106
Phone : (813)875-5297
Fax Number : (813)879-5297

*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN -2 PM 3:16

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THE PLANTE LAW GROUP -

0002/003

(((H07000000124 3)))
**Articles of Amendment
to
Articles of Incorporation
of**

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2007 JAN -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teela Electric Services, Inc.

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

P03000112077

(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)**

Salim Jusufovic will now resign and no longer be an officer/director

Nedeljko Suanjar will now be the President, Secretary and Director

Article V - Registered Agent should be changed to Nedeljko Suanjar with the address of 15727 Phoebe Park Ave, Lithia, FL 33547

(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)

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The date of each amendment(s) adoption: 1/1/07Effective date if applicable: _____
(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.

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)

Nedeljko Susnjar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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