

PO30000137466

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(City/State/Zip/Phone #)

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(Business Entity Name)

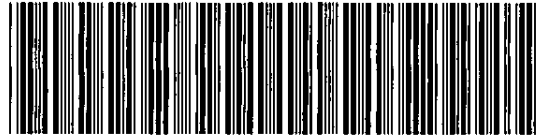
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Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 AM 10:25

Roberts DEC 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Julio Electric Corp.

DOCUMENT NUMBER: P03000137466

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

Please return all correspondence concerning this matter to the following:

Julio Reynoso
(Name of Contact Person)

Julio Electric Corp.
(Firm/ Company)

855 NE 202nd #103-34
(Address)

N. Miami, FL. 33179
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julio Reynoso at (786) 346 7597
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 11 AM 10:20

Julio Electric, Corp.

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

903000137466

(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):

N/A

(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)**

See attached

(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)

N/A

(continued)




Julio Electric Corp.
Unlimited Electrical Contractors
855 NE 209th Street #103-34 Miami, FL 33179
5835 SW 25th Hollywood, FL 33023
CC# 04-CME-3020-X.04E000827.U20429

December 8, 2008

To Whom It May Concern:

Please, re-instate Julio Reynoso back as President of Julio Electric Corp.

Respectfully submitted,



Julio Reynoso
Julio Electric Corp.

RESIDENTIAL ■ COMMERCIAL ■ INDUSTRIAL
Julioelectric244@bellsouth.net
SAME DAY SERVICE
Phone 954-967-0233
Fax 954-967-0244



Julio Electric Corp.
Unlimited Electrical Contractors
855 NE 209th Street #103-34 Miami, FL 33179
5835 SW 25th Hollywood, FL 33023
CC# 04-CME-3020-X.04E000827.U20429

August 28, 2008

To Whom It May Concern:

This notice is to inform that Mr. Elias is no long the president of Julio Electric Corp. That I, Julio Reynoso remains president as before holding 100% of shares.

Thnak You!

RESIDENTIAL ■ COMMERCIAL ■ INDUSTRIAL
Julioelectric244@bellsouth.net
SAME DAY SERVICE
Phone 954-967-0233
Fax 954-967-0244

The date of each amendment(s) adoption: 8-28-08

Effective 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)

Julio Raynoso

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35