

P04000010019

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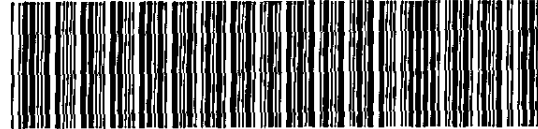
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Glauber Regalado LEAVE

NOTIFICATION BY PHONE TO

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TRANSMITTAL LETTER

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

SUBJECT: REGALADO ELECTRIC SERVICE, INC.
(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: P04000010019

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Glaubert Regalado
(Name of Person)
Regalado Electric Service, Inc.
(Name of Firm/ Company)
8766 NW 140 LN
(Address)
Miami Lakes, FL 33018
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Glaubert Regalado 305-819-7994 776-6657
(Name of Person) (Day time Telephone Number)

Enclosed is a check for the following amount

<u> </u> \$35.00	<u>X</u> \$43.75	<u> </u> \$43.50	<u> </u> \$52.25
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate of Status

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REGALADO SERVICE [♀] AND REPAIRS INC

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

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

NEW CORPORATE NAME (if changing):

REGALADO ELECTRIC SERVICE, INC.

The date of amendment adoption:

August 25, 2005

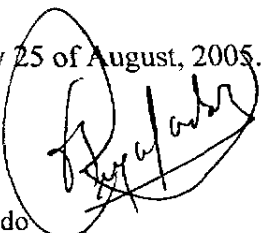
Effective date if applicable

August 25, 2005

Adoption of Amendment

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

Signed this day 25 of August, 2005.

Signature: 

Glaubert Regalado
President