

P04000152122

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(Business Entity Name)

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Amended

12/17/10--01015--018 **35.00

2010 DEC 17 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADR
12/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Power Specialists, Inc

DOCUMENT NUMBER: P04000152122

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

Please return all correspondence concerning this matter to the following:

Jose Ramos
Name of Contact Person

Florida Power Specialists, Inc
Firm/ Company

2628 W carandis Rd
Address

West Palm Beach, FL 33406
City/ State and Zip Code

Jose-ramos1963@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Ramos at (561) 261-8109
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Florida Power Specialists, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 DEC 17 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000152122

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>Scott Fruggiero</u>	<u>2245 Oakridge Rd</u> <u>Palm City, FL 34990</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 10/21/10

Effective date if applicable: 10/21/10 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 12/13/10

Signature Jose Ramos

(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)

Jose Ramos
(Typed or printed name of person signing)

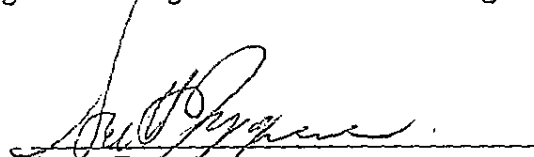
President
(Title of person signing)

EXHIBIT A

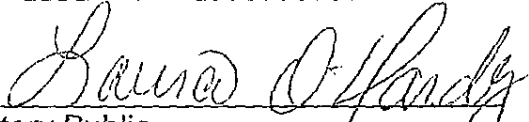
INTEREST ASSIGNMENT

FOR VALUE RECEIVED, the receipt and sufficiency of which is hereby acknowledged, Scott Fruggiero, an individual and resident of the State of Florida ("Assignor"), hereby irrevocably assigns and transfers unto Florida Power Specialists, Inc., a Florida corporation ("Assignee"), all of his right, title and interest in and to Florida Power Specialists, Inc, a Florida corporation. The interest represents thirty three and one-third percent (33 1/3%) of the outstanding shares in Florida Power Specialists, Inc. and represents the entirety of Assignor's shares and interest in Florida Power Specialists, Inc.

IN WITNESS WHEREOF, the undersigned has signed this Interest Assignment, effective as of October 21, 2010.


Scott Fruggiero

Sworn to and subscribed before me
this 25th day of October, 2010.


Notary Public
My Commission Expires: 5/11/2014.

[NOTARY SEAL]

