

P04 000152896

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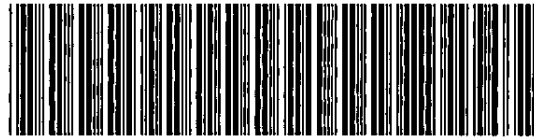
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07 JUN 22 PM 1:29

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

P04000152896  
Quinn  
6-22-07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Action Plus Electric Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Yaniv Nahman

(Name of Contact Person)

Action Plus Electric Inc

(Firm/ Company)

2376 50th Street North

(Address)

St. Petersburg, Florida 33710

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yaniv Nahman

(Name of Contact Person)

at ( 727 ) 424-1389

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2007

MONIQUE NAHMAN  
2376 50TH STREET NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: ACTION PLUS ELECTRIC INC.  
Ref. Number: P04000152896

We have received your document for ACTION PLUS ELECTRIC INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The document is illegible and not acceptable for imaging.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 907A00039797

*The print looked like this - [signature]*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Action Plus Electric Inc

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

\_\_\_\_\_  
(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)**

\_\_\_\_\_  
Monique M. Nahman is to be added to list of Corporate Officers with the title of Vice President and Secretary.

\_\_\_\_\_  
( Please see attached sheet for list of Officers and Address' )  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(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**  
07 JUN 22 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Action Plus Electric Inc.**

## **Corporate Officers**

**Yaniv Nahman**  
**President**  
2376 50<sup>th</sup> Street North  
St. Petersburg, Florida 33710

**Monique M. Nahman**  
**Vice President**  
2376 50<sup>th</sup> Street North  
St. Petersburg, Florida 33710

**Monique M. Nahman**  
**Secretary**  
2376 50<sup>th</sup> Street North  
St. Petersburg, Florida 33710

The date of each amendment(s) adoption: June 1, 2007

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)

Yaniv Nahman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**