

# P05000072354

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000131274 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ORLANDO PIFERRER  
Account Number : I19990000144  
Phone : (305) 352-0031  
Fax Number : (305) 558-0318

FILED  
06 MAY 11 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**EDCAN ELECTRIC CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend on 5-11-06*

RECEIVED

06 MAY 11 AM 8:00

DIVISION OF CORPORATIONS

H06000131274

Articles of Amendment  
to  
Articles of Incorporation  
of

Edcan Electric Corp.

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

P05000072354

(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)**

ARTICLE VIII- Board of Directors

Add: Moises D. Egozi Vice President/ Treasurer

470 Ansing Blvd Bay G

Hallandale, Fl 33009

Add: ARTICLE XII

The percentage of ownership of each stockholder

is:

Eduardo Canales 50%

Moises D. Egozi 50%

(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)

H06000131274

06 MAY 11 AM 10:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

406000131274

The date of each amendment(s) adoption: May 11, 2006

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)

Eduardo Canales

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

406000131274