

P05000081298

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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J E ELECTRIC CONSULTING, CORP.

Certificate of Status	0
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(4)

Articles of Amendment
to
Articles of Incorporation
of

JE ELECTRIC CONSULTING, CORP.

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

05000081298

(Predecessor 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 V. - REGISTERED AGENT AND OFFICE:

THE INITIAL REGISTERED AGENT AND THE PRINCIPAL ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

DELETE - JORGE E. GHIGLIONE - 7710 NW 12 ST. PEMBROKE PINES FL 33024

ADD - JORGE A. GHIGLIONE - 7710 NW 12 ST PEMBROKE PINES, FL 33024

ARTICLE VI. - DIRECTOR. - THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME IN ACCORDANCE WITH BY-LAW ADOPTED BY THE DIRECTORS, BUT THE NUMBER SHALL NEVER BE LESS THAN ONE.

1. - THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

DELETE - JORGE E GHIGLIONE - 7710 NW 12 ST; PEMBROKE PINES. FL 33024

ADD - JORGE A. GHIGLIONE - 7710 NW 12 ST. PEMBROKE PINES, FL 33024

(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)

H06000250325

The date of each amendment(s) adoption: 9-26-2006

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)

JORGE E. GHIGLIONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H06000250325

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

JE ELECTRIC CONSULTING CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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