

P05000140970

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(Address)

(Address)

(City/State/Zip/Phone #)

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*Amend  
Fleury*

11/21/05--01039--007 \*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399



DOMENIC A. LUCARELLI, P.A.

ATTORNEY AT LAW

TELEPHONE: (239) 775-8889  
FACSIMILE: (239) 775-3820  
E-MAIL: LucarelliEsq@aol.com

2500 AIRPORT ROAD SOUTH  
SUITE 306  
NAPLES, FLORIDA 34112

November 16, 2005

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AM-PM Electric Inc.

Dear Division of Corp.:

Enclosed please find a request for Amendment on the above-mentioned Corp. We have also enclosed a check in the amount of \$43.75 for the amendment charge and a certified copy charge.

Thank you in advance for your attention to this matter. Should you have any questions, please do not hesitate to call my office.

Sincerely,

A handwritten signature in cursive script that reads "Domenic Lucarelli".

DOMENIC LUCARELLI, ESQUIRE

DAL/mg

enclosures as stated

cc: file

17 11 05 01:59p  
Nov 16 05 11:33a

ILIUD CARRI

(239) 4552961  
7753820

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AM-PM Electric Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII amended

**SECOND:** 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, are as follows:

Title: P

Deibis Perez

1381 Wilson Blvd. North

Naples, FL 34120

Title: VP

Miguel Carrillo

1381 Wilson Blvd. North

Naples, FL 34120

Title: Sec.

Steve Theriault

1381 Wilson Blvd. North

Naples, FL 34120

17 11 05 01:59p

ILIUD CARRI

(238)4552861

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7753820

Nov 16 05 11:33a

THIRD: The date of each amendment's adoption: 11/16/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16<sup>th</sup> day of November, 2005.

Signature /

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deibis Peraz  
Typed or printed name

President  
Title