

Aug. 20. 2015 1:00 PM  
8/20/2015

**P05000162532**  
No. 9457 P 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC ELECTRIC SOUTH, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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15 AUG 20 AM 11:31

AUG 21 2015

C. McNAIR

Aug. 20. 2015 3:00PM

No. 3457 P. 2

H15000 2017113

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ATLANTIC ELECTRIC SOUTH, INC.  
P05000162532

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A pursuant provision 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- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

CHARLES VERES (TREASURER)  
1698 NORTH GOLDENEYE LN  
HOMESTEAD, FL 33035

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:

08/20/2015

THIRD: The date of each amendment's adoption: \_\_\_\_\_

H15000 2017113

Aug. 20. 2015 3:00PM

H150002017113

No. 3457 P. 3

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 20 AUGUST 2015  
day of \_\_\_\_\_,

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)

JORGE MACIAS

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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