

P06000007183

http://emcovr.floridaz.org/scripts/emcovr.exe

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.

(((H07000172359 3)))



H070001723593ABC1

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 JUL -3 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JEHOVA JIREH ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

07 JUL -3 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Owner
7-3-07

H07000172359

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IEHOVA JIREH ELECTRIC, INC.
(present name)

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

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

ARTICLE II, the principal place of business and mailing address of the corporations shall be amended as follows:

15856 SW 144TH PLACE
MIAMI, FL 33177

ARTICLE V., the address of the registered agents shall be amended as follows:

15856 SW 144TH PLACE
MIAMI, FL 33177

FILED
07 JUL -3 PM 2:22
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE VII, the initial officer(s) and/or directors(s) of the corporation shall be amended as follows:

HERIBERTO VALDES
15856 SW 144TH PLACE
MIAMI, FL 33177

PRESIDENT

YULIE VALDES
15856 SW 144TH PLACE
MIAMI, FL 33177

VICE-PRESIDENT

JOSE A. GONZALEZ JR.
6019 NW 6TH COURT
MIAMI, FL 33127

SECRETARY

FRANCISCO R. LOPEZ
10117 SW 223 TERRACE
CUTLER BAY, FL 33190

DIRECTOR/MANAGER

H07000172359

(CONTINUED)

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:

THIRD: The date of each amendment's adoption: 07/03/07

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 3rd day of July of 2007

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)

Heriberto Valdes, President

H07000172359

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That
IEHOVA JIREH ELECTRIC, INC

*Is qualified to do business under the laws of the State of Florida, with its REGISTERED
OFFICE at:*

**15856 SW 144TH PLACE
MIAMI, FL 33177**

And has appointed: HERIBERTO VALDES

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping office said office.*



HERIBERTO VALDES, Registered Agent

H07000172359