

P060000088696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

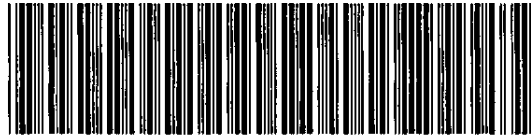
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400242250354

12/17/12--01040--014 **52.50

Handwritten signature

FILED
2013 JAN -2 PM 2:28
CLERK OF COURT
PHILADELPHIA

JAN 02 2013

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2012

MAURICIO J. TARUD
CODE MAX ELECTRIC CORP
3444 PIERCE STREET
HOLLYWOOD, FL 33021

SUBJECT: CODE MAX ELECTRIC CORP.
Ref. Number: P06000088696

We have received your document for CODE MAX ELECTRIC CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00030064

RECEIVED
13 JAN 2 AM 8:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODE MAX ELECTRIC CORP.

DOCUMENT NUMBER: P06000088696

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAURICIO J. TARUD

Name of Contact Person

CODE MAX ELECTRIC CORP.

Firm/ Company

3444 PIERCE STREET

Address

HOLLYWOOD, FL 33021

City/ State and Zip Code

INFO@CODEMAXELECTRIC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAURICIO J. TARUD

Name of Contact Person

at (305) 260-6631

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CODE MAX ELECTRIC CORP.

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

P06000088696

(Document Number of Corporation (if known))

FILED
2013 JAN -2 PM 2:28
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3444 PIERCE ST
HOLLYWOOD, FL 33021

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3444 PIERCE ST
HOLLYWOOD, FL 33021

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MAURICIO J. TARUD

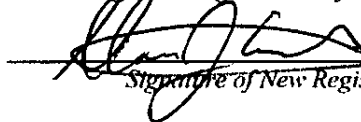
3444 PIERCE ST

(Florida street address)

New Registered Office Address: HOLLYWOOD, Florida 33021
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PD</u>	<u>ANGEL DE LA O</u>	<u>1040 STARLING AVE</u> <u>MIAMI SPRINGS, FL 33166</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>PD</u>	<u>MAURICIO J. TARUD</u>	<u>3444 PIERCE ST</u> <u>HOLLYWOOD, FL 33021</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TD</u>	<u>JUAN C. MEDELL</u>	<u>2635 SW 34 AVE</u> <u>MIAMI, FL 33133</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VD</u>	<u>ODALIS LORENZO</u>	<u>18600 NW 51 AVE</u> <u>MIAMI, FL 33051</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

MAURICIO J. TARUD 45% SHARES
ODALIS LORENZO 45% SHARES
JUAN C. MEDELL 10% SHARES

The date of each amendment(s) adoption: 12/14/12

Effective date if applicable: 12/14/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

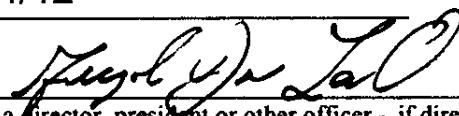
by _____."
(voting group)

☐ 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.

Dated 12/14/12

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)

ANGEL DE LA O

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)