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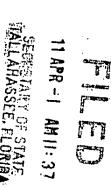
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	FRANCIS URIEL ELECTRIC ADT, INC.
DOCUMENT NUMBER:	P06000139232
The enclosed Articles of Amendm	ent and fee are submitted for filing.
Please return all correspondence c	oncerning this matter to the following:
	Charles D. Franken, Esq.
	Name of Contact Person
	Charles D. Franken, P.A.
	Firm/ Company
	600 South Pine Island Road, Suite 203
	Address
	Plantation, FL 33324
	City/ State and Zip Code
E-mail add	frankencdf@aol.com  dress: (to be used for future annual report notification)
For further information concerning	g this matter, please call:
Delroy Francis	at ()
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ing amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Certificate	
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

	of		17.4	PR-I AHIII
FRANCIS URIEL ELE	CTRIC ADT,	INC.	94.95xm.	N' AL
(Name of Corporation as currently	filed with the F	lorida Dept. of S	State)	
P06000139232				SEE PSTAT
(Document Number of	of Corporation (i	f known)		CAN
cursuant to the provisions of section 607.1006, Flormendment(s) to its Articles of Incorporation:	orida Statutes, tl	his <i>Florida Prof</i>	fit Corporation ad	opts the follow
. If amending name, enter the new name of the	corporation:			
FRANCIS URIEL ELECTRI	C, INC.			The new
ame must be distinguishable and contain the w bbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession"	gnation "Ĉorp,'	' "Inc," or "Co"	". A professional	
3. Enter new principal office address, if applicab Principal office address <u>MUST BE A STREET AD</u>		n/a ′		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u> )	n/a		
	_			_
<ul> <li>If amending the registered agent and/or regist new registered agent and/or the new registered</li> </ul>			enter the name of	the .
Name of New Registered Agent:		n/a		
New Registered Office Address:	(Florida sı	reet address)		
			, Florida	
	(City)	(	(Zip Code)	
ew Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.			the obligations of t	he position.
	v	n/a	<b>,</b>	-
Sionat	ure of New Reg	istered Agent, if c		

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	n/a		Add Remove
			☐ Add ☐ Remove
E. If ame	nding or adding additional Article additional sheets, if necessary). (	s, enter change(s) here: Be specific)	
<u>provi</u>	amendment provides for an excha sions for implementing the amend f not applicable, indicate N/A)		
	n/a		

The date of each amendment(s)	) adoption: 3/27/11
. •	(date of adoption is required)
ffective date <u>if applicable</u> :	
(1	no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
• •	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	"
(v	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	3/29/11
Signature	June
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Delroy Francis
•	(Typed or printed name of person signing)
	President
-	(Title of person signing)