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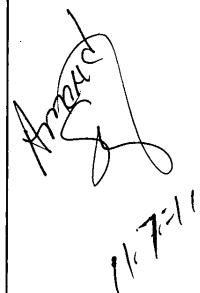
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	POWER KINGS ELECTRICAL, CORP.	
DOCUMENT NU	MBER:	P07000048898	
The enclosed Artic	cles of Amendment and	fee are submitted for filing.	
Please return all co	orrespondence concerni	ng this matter to the following:	
		Ramon Lorente	
		Name of Contact Person	
,		N/A	
		Firm/ Company	
2428 SW 13th Street			
Address			
		Miami, FL 33145	
		City/ State and Zip Code	
		N/A	
	E-mail address: (to	be used for future annual report notification)	
For further informa	ation concerning this m	utter, please call:	
F	Ramon Lorente	at (
Name of Contact Person		at (786) 223-6096 Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following amo	unt made payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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**

POWER KINGS ELECTRICAL, CORP.

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

Articles of An	nendment
Articles of Inco	amount in
of	in poration
POWER KINGS ELECTRIC	AL, CORP. the Florida Dept. of State)
(Name of Corporation as currently filed with the	the Florida Dent. of State)
· · · · · · · · · · · · · · · · · · ·	
P0700048898 (Document Number of Corporati	ion (if known)
(Bocament Number of Corporati	on (II known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
N/A	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent: N/A	
New Registered Office Address: (Flori	da street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent	gent:
I hereby accept the appointment as registered agent. I am fami	
·	
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
SEC	RAMON LORENTE	2428 SW 13 STREET MIAMI, FL 33145	
			□ Add □ Remove
N/A			
provisions	ndment provides for an exchange, rest for implementing the amendment in applicable, indicate N/A)		
N/A			

The date of each amendmen	t(s) adoption: August 1st, 2011
Effective date <u>if applicable</u> :	August 30th, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/wee must be separately provide	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Racia D.
(By	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Ramon Lorente
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)