

P09000057774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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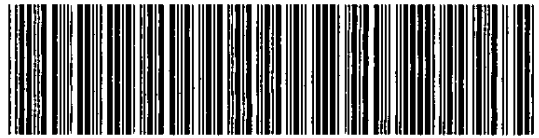
(Business Entity Name)

(Document Number)

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2009 OCT -5 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

OCT - 7 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MALLINS ELECTRIC INC

DOCUMENT NUMBER: 909000057774

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

Please return all correspondence concerning this matter to the following:

JOEL PALMA
Name of Contact Person

MALLINS ELECTRIC INC
Firm/ Company

7035 RUE GRANVILLE #3
Address

MIAMI BEACH FL 33141
City/ State and Zip Code

JOELJ11 AOL.COM
JOELJ11 AOL.CO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOEL PALMA at (305) 546-6089
Name of Contact Person 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

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)

Title	Name	Address	Type of Action
CEO	JOEL PALMA	JOEL PALMA 7035 AVE GRANVILLE	<input checked="" type="checkbox"/> Add OR STAY <input type="checkbox"/> Remove
PRESIDENT	RAFAEL SAYEGH	5401 COLLINS AV L31 MIAMI BEACH FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	DUGLAS SAYEGH	5401 COLLINS AV. MIAMI BEACH FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

I JOEL PALMA MADE A MISTAKE THEY ARE
TOURIST THEY CAN'T BE PART OF A
COMPANY IN THE US PLEASE
ERASE NAMES FROM THE COMPANY WILL BE
ME ONLY FOR NOW JOEL PALMA

F. 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:
(if not applicable, indicate N/A)

IS NO ANY SHARES

THANKS

The date of each amendment(s) adoption: 7-07-09
(date of adoption is required)

Effective date if applicable: _____
(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 7-25-09

Signature Joel Palma
(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)

JOEL PALMA
(Typed or printed name of person signing)

CEO
(Title of person signing)