

P, 0000031825

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10 JUL - 7 AM 10:45

RECEIVED  
DIVISION OF CORPORATIONS

*Amend*  
**C.COULLETTE**

JUL 07 2010

**EXAMINER**

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** CENTRAL ELECTRICAL CONTRACTORS CORP.

**DOCUMENT NUMBER:** P10000031825

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

Please return all correspondence concerning this matter to the following:

ELIEZER COLLAZO JR.  
Name of Contact Person

CENTRAL ELECTRICAL CONTRACTORS CORP.  
Firm/ Company

3717 MOON DANCER PL.  
Address

ST. CLOUD FL 34772  
City/ State and Zip Code

CENTRAL EC CORP @ Yahoo. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIEZER COLLAZO JR. at (407) 593-2092  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2010 JUL -6 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 25, 2010

ELIEZER COLLAZO JR  
CENTRAL ELECTRICAL CONTRACTORS CORP.  
3717 MOON DANCER PL  
ST CLOUD, FL 34772

SUBJECT: CENTRAL ELECTRICAL CONTRACTORS CORP.  
Ref. Number: P10000031825

We have received your document for CENTRAL ELECTRICAL CONTRACTORS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete the amendment application before it can be processed. The area for the corporation name should be in the area at the top of the page 1 as indicated with the red X, you also need to have the title of the officer such as Pres. VP, Sec. Treas. the title of owner is not acceptable. On the last page of the document, you will need to check one of the blocks to indicate the manner of adoption.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 310A00015680

Articles of Amendment  
to  
Articles of Incorporation  
of

CENTRAL ELECTRICAL CONTRACTORS CORP.

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

P10000031825

(Document Number of Corporation (if known))

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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

10 JUL -7 AM 10:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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)

| <u>Title</u> | <u>Name</u>        | <u>Address</u>                           | <u>Type of Action</u>  |
|--------------|--------------------|--|--|
| PRESIDENT    | ELIEZER COLLADO JR | 3717 MOON DANCER PKWY<br>ST. CLOUD 34772 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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**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)

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The date of each amendment(s) adoption: 6-18-10  
(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 6-18-10

Signature [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)

ELIEZER COLAZO JR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)