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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

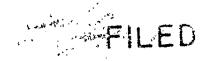
Tallahassee, FL 32314

NAME OF CORPORA	ATION: TE	AND O ELECTRICAL GR	OUP CORP
DOCUMENT NUMBI	ER:	P10000065543	3
The enclosed Articles of	f Amendment and fee	are submitted for filing.	
Please return all corresp	ondence concerning t	his matter to the following:	
		TITO HERNANDEZ	
		Name of Contact Person	
	T E AND O	ELECTRICAL GROUP CORP	
		Firm/ Company	
	1300 \	WEST 46TH STREET # 2	
		Address	
	 •	HIALEAH, FL 33012	
	<u>.</u>	City/ State and Zip Code	
	E-mail address: (to be u	sed for future annual report notification)	
For further information	concerning this matte	r, please call:	
TITO H	ERNANDEZ	at (<u>813</u>) Area Code & Daytime T	917-9277
Name of Co	ntact Person	Area Code & Daytime T	elephone Number
Enclosed is a check for	the following amount	made payable to the Florida Depa	artment 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 Sec Division of Corp P.O. Box 6327	tion	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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		ZUITED ZZ AT (O.).
' TE AND O ELE	ECTRICAL GROUP INC	SECRETARY OF STATE
(Name of Corporation as curr	State) TALLAHASSEE FLORID	
P10	0000065543	*n.
	mber of Corporation (if known)	
·	•	
ursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	06, Florida Statutes, this <i>Florida [†]Prof</i>	it Corporation adopts the following
. If amending name, enter the new name o	of the corporation:	
		The new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	e designation "Corp," "Inc," or "Co"	'. A professional corporation
Enter new principal office address, if ap		
rincipal office address <u>MUST BE A STREI</u>	ET ADDRESS)	
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFF)	CE BOX	
		
If amending the registered agent and/or	registered office address in Florida.	enter the name of the
new registered agent and/or the new reg		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City) (Zip Code)
	· · · · · · · · · · · · · · · · · · ·	•
ew Registered Agent's Signature, if changi		L Libertiana af the
hereby accept the appointment as registered (agent. I am familiar with and accept t	ne oougations of the position.
	Signature of New Registered Agent, if c	hanging:

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 <u>Address</u> **Type of Action** <u>Name</u> MIGUEL MORALES D 1901 BRICKELL AVENUE ☐ Add ☑ Remove APT # 1011 MIAMI, FL 33129 MIGUEL MORALES S ☑ Add 1901 BRICKELL AVENUE ☐ Remove APT # 1011 MIAMI, FL 33129 ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) CHANGE THE TITLE FOR ONE OF THE SHAREHOLDERS 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)

The date of each amendmen	t(s) adoption: 07	2/01/2011
Effective date <u>if applicable</u> :	02/01/2011	(date of adoption is required)
	(no more than !	90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by	(voting group)	
	(voiling group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated	2/14/11	
Signature_	Jito Z	wasde
sel	ected, by an incor	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		TITO HERNANDEZ
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title c	of person signing)