

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000135755 3)))



H130001357553ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

***Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BENCEL ELECTRICAL SERVICE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 JUN 14 PM 3:44

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 14 AM 9:28

FILED

JUN 17 2013

T. KENNEDY

H 1300013575 5
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION**

BENCEL ELECTRICAL SERVICE CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article II: PRINCIPAL PLACE OF BUSINESS ADDRESS:

This article is being amended by changing the principle address to:

7630 WEST FLAGLER STREET
 MIAMI, FL 33144

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following officers:

FRANCISCO L CANO
 7630 WEST FLAGLER ST
 MIAMI FL 33144

as PRESIDENT

YOEL LEON
 7630 WEST FLAGLER ST
 MIAMI FL 33144

as VICE PRESIDENT & SECRETARY

ERNESTO CHAVEZ
 7630 WEST FLAGLER ST
 MIAMI FL 33144

as OPERATIONS DIRECTOR

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

FRANCISCO L CANO 95 shares or 95 % of all capital stock

ERNESTO CHAVEZ 5 shares or 5 % of all capital stock

Second: The date of each
 Amendment's adoption:

June 13th, 2013

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2013 JUN 14 AM 9:28

FILED

H 13000135755

Third: Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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:

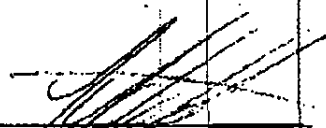
(voting group)

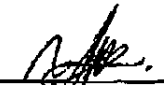
3.0.

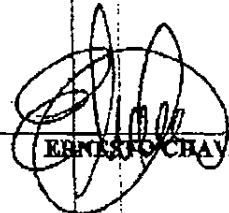
Sign this June 13th, 2013

By:

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


FRANCISCO L CANO


YOEL LEON


ERNESTO CHAVEZ

H 13000135755