P11000035735

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR			RVICES CORP	
DOCUMENT NUMB	ER: P1100003573	5		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	FRANCISCO L. C		7	14 101 21
	DENOCE ELECT	Name of Contact Person		5
	BENCEL ELECTI		ES CORP	<u> </u>
	1375 NW 97TH A	Firm/Company VENUE BAY #2	2	્ર
		Address		- مَآيَنِ
	MIAMI FL 33172			_
		City/ State and Zip Code	2	
DO	RACPEREZ@HC	TMAIL.COM		
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
FGRANCISC	O L. CANO	_{at (} 786	, 419-2287	
Name	of Contact Person	Area Co	de & Daytime Telephone Num	ber
Enclosed is a check fo	r 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)	
Amo Divi P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Imment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

BEN CEL ELECTRICAL SERVICES CORP (Name of Corporation as currently filed with the Florida Dept. of State) P11000035735 (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: 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 (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	YOEL LEON	1375 NW 97TH AVENUE
Add			BAY #2
Remove			MIAMI FL 33172
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	•		
Remove			
			

ttach <i>additional shee</i>	ets, if necessary). (Be specific)				
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an amendment pr	ovides for an excha	nge reclassificati	on or cancellati	ion of issued char	rec	
<u>provisions for imple</u>	<u>ementing the ameno</u>	lment if not cont	ained in the ame	ndment itself:		
(if not applicabl	e, indicate N/A)			. <u>. </u>		
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			-			
-14						
						· <u> </u>
-13						

The date of each amendment(s) adoption: 11/13/2014		
date this document was signed.	, if other than the	
Effective date if applicable: 11/13/2014 .		
(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)		
(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	THE PARTY OF THE ST	
action was not required.	50 Page 1	
Dated 11/13/20104		
Signature	ज् ज	
(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)		
FRANCISCO L. CANO		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		