## P11000041430

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DIVISION OF PH 12: 97

Amend 05/18/12



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2012

JULIO C. ALVAREZ J.V. PALMA ELECTRIC CORP. 525 E. 27TH STREET HIALEAH, FL 33013

SUBJECT: J.V. PALMA ELECTRIC CORP.

Ref. Number: P11000047430

We have received your document for J.V. PALMA ELECTRIC CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00013359

## Articles of Amendment



**Articles of Incorporation** 11000047430 (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) , 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 nevessary)

1

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>VP</u>	VICTOR HUGO AlVAREZ	525 E 27TH ST HIALENH, FL 33013	☑ Add □ Remove
			☐ Add ☐ Remove
<del>-</del>	<u> </u>		☐ Add ☐ Remove
E. If amend (attach ad	ing or adding additional Articles, enter of ditional sheets, if necessary). (Be specificational sheets)	change(s) here:	· 
			,
provisio	endment provides for an exchange, reclansed in the second section of the second second section of the second second section of the second section sect		

The date of each amendment(s) adopt	ion: $04-27-72$	
	(date of adoption is required)	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
· · · · · · · · · · · · · · · · · · ·	ed by the shareholders through voting groups. The following statemer h voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval	
by	group)	
(voting g	угоир)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
Dated 04-2	17-2012 Bloave	
Signature		
selected, by a	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court luciary by that fiduciary)	
	Tolio C. Alvare Z  (Typed or printed name of person signing)	
	Presidente	
	(Title of person signing)	