

FILED
2023 MAR 22 AM 9:24
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Choice Electrical of Miami, Corp.

DOCUMENT NUMBER: H11000188895

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

Please return all correspondence concerning this matter to the following:

Rolando Houza
Name of Contact Person
First Choice Electrical of Miami, Corp.
Firm/ Company
7401 NW 7th Street, Unit 3
Address
Miami, Florida 33126
City/ State and Zip Code
firstelect@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle Alonso at (786) 369-8879
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

First Choice Electrical of Miami, Corp.

HI1000188805 PII 0000 66971
(Name of Corporation as currently filed with the Florida Dept. of State)
(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
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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TALLAHASSEE, FL

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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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PS</u>	<u>Rolando Bouza</u>	<u>7401 NW 7th Street, Unit 3</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33126</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Rigoberto Bouza</u>	<u>7401 NW 7th Street, Unit 3</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33126</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Articles of Amendment to Articles of Incorporation of First Choice Electrical of Miami, Corp. is attached hereto and

incorporated herein as Exhibit "A".

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)

See Exhibit "A".

The date of each amendment(s) adoption: February 13, 2023, if other than the date this document was signed.

Effective date if applicable: February 13, 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

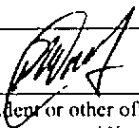
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated February 20, 2023

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)

Rolando Bouza

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)

Prepared by:

Kyle A. Alonso, Esq.
Gursky Ragan, P.A.
2 Biscayne Blvd. Suite 3570
Miami, Florida 33131

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FIRST CHOICE ELECTRICAL OF MIAMI CORP.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the Corporation is: First Choice Electrical of Miami Corp.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Article III – Shares - is hereby amended to provide as follows:

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value each. The Shares of the corporation are distributed as follows:

Rolando Bouza – 51 Shares

Rigoberto Bouza – 49 Shares

Article VI – Directors - is hereby amended to provide as follows:

The names and street address of the directors of these Articles of Incorporation are:

Rolando Bouza – President, Secretary
7401 NW 7th Street, Unit 3 Miami, Florida 33126

Rigoberta Bouza – Vice President –
7401 NW 7th Street, Unit 3 Miami, Florida 33126

THIRD: The above Amendment was adopted by the Board of Directors of the Corporation in the Annual Meeting held in Miami-Dade County, Florida on February 13, 2023.

FOURTH: The above Amendment was approved by all Shareholders of the Corporation at an Annual Shareholders Meeting held in Miami-Dade County, Florida on February 13, 2023.



IN WITNESS WHEREOF, those entitled to cast all the votes of the Corporation have approved this Amendment to Articles of Incorporation for First Choice Electrical of Miami, Corp. held on February 13, 2023, and caused these presents to be signed in its name.

DATED: February 20, 2023

FIRST CHOICE ELECTRICAL OF MIAMI, CORP.



By: Rolando Bouza, President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of February 2023, by Rolando Bouza, as President of First Choice Electrical of Miami, Corp., which corporation executed the foregoing instrument. Rolando Bouza is ☒ personally known to me or has ☐ produced the following identification _____ and did take an oath.

My Commission Expires:




Notary Public, State of Florida
Print Name: _____