

P120000021318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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06/22/12--01030--002 **52.50

12 JUN 27 PH 4:23

SECRET
DIVISION OF CONCORD

Amend/cc
ccs
10 6/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auriemma Electric Inc.

DOCUMENT NUMBER: P12000021318

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

Please return all correspondence concerning this matter to the following:

CHARLES P. AURIEMMA

Name of Contact Person

Auriemma Electric Inc.

Firm/ Company

498 NE 26TH TERRACE

Address

BOCA RATON FL 33431

City/ State and Zip Code

electritech123@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES AURIEMMA

Name of Contact Person

at (561) 929-6934

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2012

CHARLES AURIEMMA
AURIEMMA ELECTRIC INC
498 NE 26TH TERRACE
BOCA RATON, FL 33431

SUBJECT: AURIEMMA ELECTRIC, INC.
Ref. Number: P09000011260

Charles!
561-929-1934

We have received your document for AURIEMMA ELECTRIC, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2010 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$997.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00017312

6/27/12

DEAR MS. ALBRITTON,

I'M WRITING TO INFORM YOU THAT I ORIGINALLY SUBMITTED
THESE FORMS ON JUNE 22ND (I BELIEVE), HOWEVER
I LISTED THE INCORRECT DOCUMENT NUMBER.
I AM RE-SUBMITTING THESE FORMS NOW WITH THE
CORRECT INFORMATION.

THANK YOU FOR HELPING ME OUT WITH THIS.
THE CHECK THAT I SUBMITTED HAS ALREADY CLEARED.
THE CORRECT DOCUMENT NUMBER IS P12000021318
AND NOT P09000011260.

THANK YOU.
Respectfully,
Charles

PS. IF YOU COULD FAX BACK OR EMAIL ME
CONFIRMATION OF THE AMMENDMENT ASAP
THAT WOULD BE GREATLY APPRECIATED.

Articles of Amendment
to
Articles of Incorporation
of

Auriemma Electric Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000021318

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 PM 4:23

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:

N/A

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)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(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.

N/A

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action Title Name Address
(Check One)

- 1) ☒ Change CEO MICHAEL W. McGUIWAN 498 NE 26th Terrace
☒ Add BOCA RATON FL
☐ Remove 33431
- 2) ☐ Change V MICHAEL A. FALCONE 2750 NE 26th Terrace
☒ Add BOCA RATON FL
☐ Remove 33431
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE Amend OFFICER/DIRECTOR DETAIL

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)

N/A

The date of each amendment(s) adoption: 6/12/12

Effective date if applicable: 6/15/12
(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)

☐ 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 action was not required.

Dated 6/26/12

Signature: Charles P. Auricemma

(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)

CHARLES P. AURIEMMA
(Typed or printed name of person signing)

President / Owner
(Title of person signing)