

10/23/2015 11:05 AM Processing 9545673401 NO. 225 #000  
10/23/2015 11:05 AM Processing 9545673401 NO. 225 #000  
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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.**

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Division of Corporations  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AURIEMMA ELECTRIC INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

*Amend*

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I ALBRITTON

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NO.725 #001

850-617-6381

10/26/2015 10:32:07 AM PAGE 1/001 Fax Server



October 26, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AURIEMMA ELECTRIC INC  
2750 NE 26TH TERR  
BOCA RATON, FL 33431

SUBJECT: AURIEMMA ELECTRIC INC.  
REF: P12000021318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H15000254506  
Letter Number: 615A00022565

15 NOV -6 AM 11:39

P.O BOX 6327 - Tallahassee, Florida 32314

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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))

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**)

1598 NW 4TH AVENUE

UNIT #205

BOCA RATON FL 33432

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1598 NW 4TH AVENUE

UNIT #205

BO CA RATON FL 33432

**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

CHARLES P. AURIEMMA

1598 NW 4TH AVENUE UNIT #205

(Florida street address)

New Registered Office Address:

BOCA RATON


(City)

Florida 33432

(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

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TALLAHASSEE, FLORIDA

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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:

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

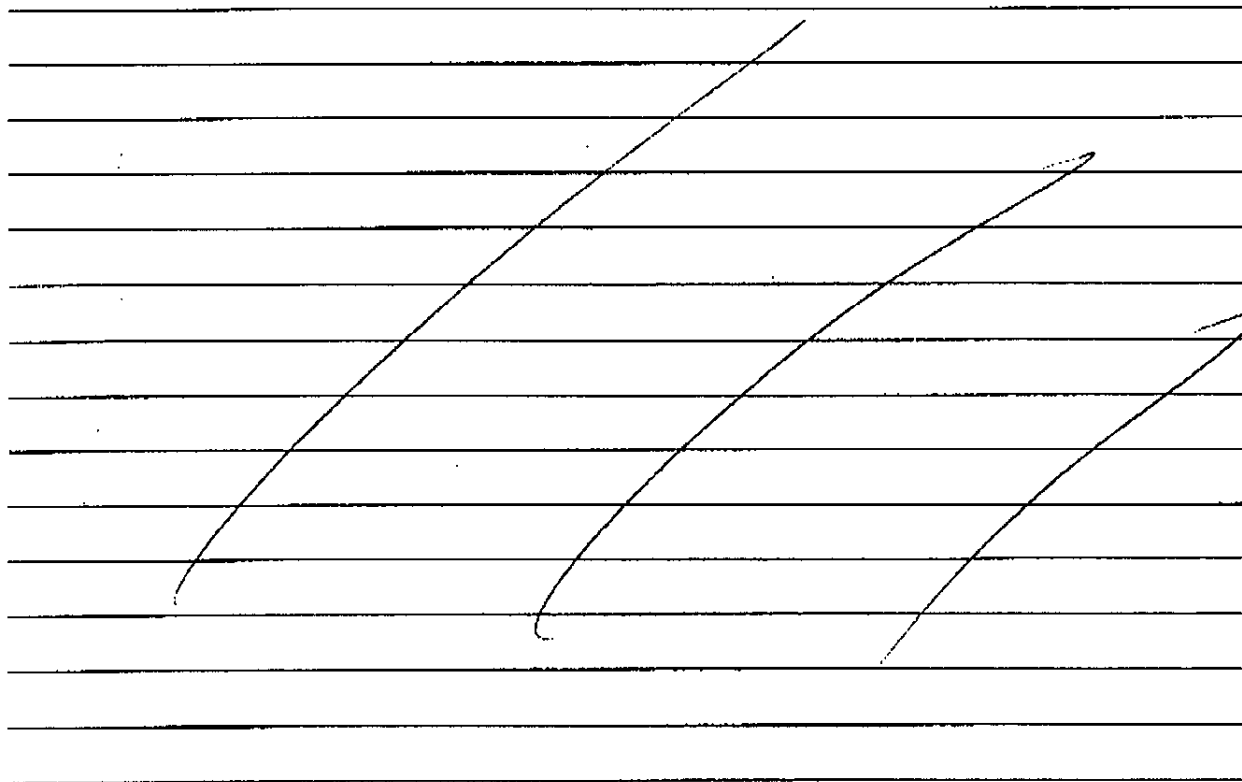
| Type of Action<br>(Check One) | Title    | Name                      | Address                    |
|-------------------------------|----------|---------------------------|----------------------------|
| 1) <u>X</u> Change            | <u>P</u> | <u>CHARLES P AURIEMMA</u> | <u>1598 NW 4TH AVENUE</u>  |
| <u>      </u> Add             |          |                           | <u>UNIT #205</u>           |
| <u>      </u> Remove          |          |                           | <u>BOCA RATON FL 33432</u> |
| 2) <u>      </u> Change       |          |                           |                            |
| <u>      </u> Add             |          |                           |                            |
| <u>      </u> Remove          |          |                           |                            |
| 3) <u>      </u> Change       |          |                           |                            |
| <u>      </u> Add             |          |                           |                            |
| <u>      </u> Remove          |          |                           |                            |
| 4) <u>      </u> Change       |          |                           |                            |
| <u>      </u> Add             |          |                           |                            |
| <u>      </u> Remove          |          |                           |                            |
| 5) <u>      </u> Change       |          |                           |                            |
| <u>      </u> Add             |          |                           |                            |
| <u>      </u> Remove          |          |                           |                            |
| 6) <u>      </u> Change       |          |                           |                            |
| <u>      </u> Add             |          |                           |                            |
| <u>      </u> Remove          |          |                           |                            |

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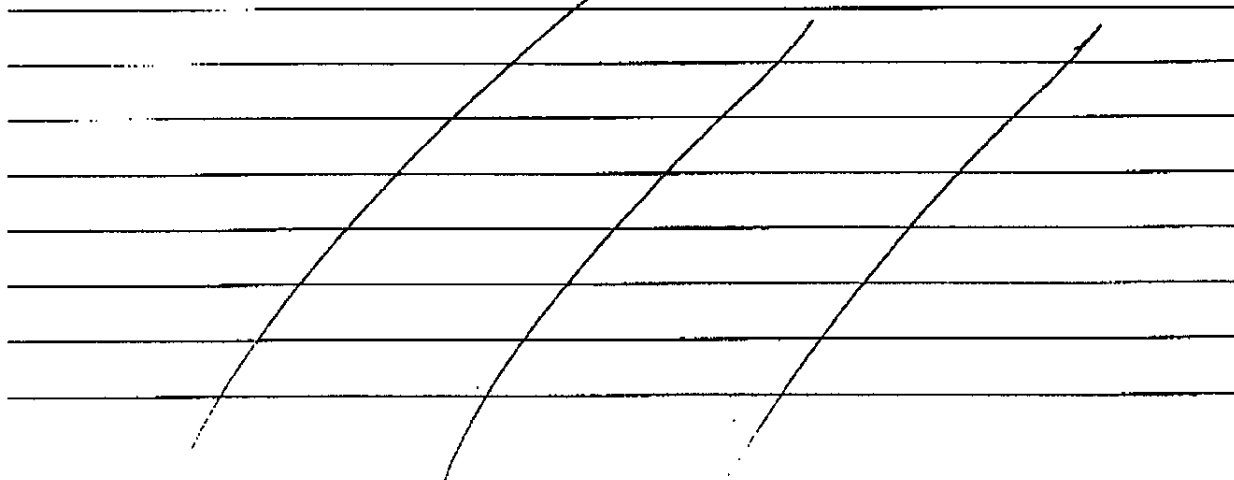
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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)



**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)



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The date of each amendment(s) adoption: 10/23/2015  
date this document was signed. \_\_\_\_\_, if other than the

Effective date if applicable: 10/23/2015

(no more than 90 days after amendment file date)

Note: If the date inscribed 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 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 10-23-15

Signature Charles P. Auriemma

(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

(Title of person signing)

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