

P12000034865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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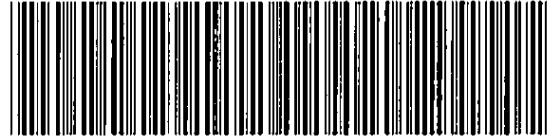
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELECTRICAL ALLIANCE CORPORATION

DOCUMENT NUMBER: P12000034865

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

Please return all correspondence concerning this matter to the following:

LUIS A PONCE REYES

Name of Contact Person

ELECTRICAL ALLIANCE CORPORATION

Firm/ Company

13651 SW 143RD CT UNIT 103

Address

MIAMI FL 33186

City/ State and Zip Code

LGUTIERREZ@ELECTRICALALLIANCECORP.COM

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

For further information concerning this matter, please call:

LUIS A PONCE REYES

Name of Contact Person

at (305) 8779780

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

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Articles of Amendment
to
Articles of Incorporation
of

ELECTRICAL ALLIANCE CORPORATION

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

P12000034865

(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**)

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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.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>ALEXIS L ALVAREZ RODRIGUEZ</u>	<u>15121 SW 149th Avenue</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33196</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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

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

LUIS A PONCE REYES OWNS THE 100% OF ELECTRICAL ALLIANCE CORPORATION AS PER
IRREVOCABLE STOCK POWER ATTACHED.

ALEXIS L ALVAREZ RODRIGUEZ TRANSFERED 245 SHARES OF COMMON CAPITAL STOCK OF
ELECTRICAL ALLIANCE CORPORATION TO LUIS A PONCE REYES.

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CLERK OF COURT
JULIA M. B.

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)

The date of each amendment(s) adoption: 09/29/2023, if other than the date this document was signed.

Effective date if applicable: _____
(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 10/04/2023

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)

LUIS A PONCE REYES

(Typed or printed name of person signing)

PRESIDENT

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IRREVOCABLE STOCK POWER

For good and valuable consideration, the receipt and sufficiency of which is acknowledged, and effective as of September 29, 2023, the undersigned transferor, Alexis Luis Alvarez Rodriguez, an individual ("Transferor"), hereby conveys, transfers, and assigns Transferor's right, title, and interest in and to 245 uncertificated shares of common capital stock of Electrical Alliance Corporation, a Florida corporation, (the "Company"), representing the entire and complete interest of Transferor in the Company, to Luis Alberto Ponce Reyes, an individual ("Transferee"), standing in the name of Transferor on the books of said Company, and does hereby irrevocably constitute and appoint Transferee as attorney in fact to transfer said stock on the books of the Company, with full power of substitution in the premises.

Transferee accepts such conveyance, transfer, and assignment.

TRANSFEROR:

ALEXIS LUIS ALVAREZ RODRIGUEZ

Alexis Luis Alvarez Rodriguez
Alexis Luis Alvarez Rodriguez (Sep 29, 2023 11:14 EDT)

Alexis Luis Alvarez Rodriguez
Individually

TRANSFEE:

LUIS ALBERTO PONCE REYES

Luis Alberto Ponce Reyes
Luis Alberto Ponce Reyes (Sep 29, 2023 10:55 EDT)

Luis Alberto Ponce Reyes
Individually

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TELECOM

10:10:10