

P12000036312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2016 APR -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/dus
Amend/namechg

APR 04 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORALS ELECTRIC SUPPLY, INC.

DOCUMENT NUMBER: P12000036312

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

Please return all correspondence concerning this matter to the following:

JOSE GANCEDO
Name of Contact Person
DORALS ELECTRIC SUPPLY, INC.
Firm/ Company
7210 NW 25 STREET
Address
MIAMI, FL 33122
City/ State and Zip Code

PITRIN@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE GANCEDO at (786) 236-8369
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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

JOSE GANCEDO
DORALS ELECTRIC SUPPLY INC.
7210 NW 25 STREET
MIAMI, FL 33122

SUBJECT: DORALS ELECTRIC SUPPLY, INC.
Ref. Number: P12000036312

We have received your document for DORALS ELECTRIC SUPPLY, INC. and your check(s) totaling \$1260.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P15000052705 - DORALS ELECTRIC SUPPLY INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 816A00004168

03/31/2016

The company Dorals Electric Supply Inc. document number P15000052705 will not revoke the dissolution and the name is released to be used.

Jose Gancedo

A handwritten signature in black ink, appearing to read 'Jose Gancedo', with a stylized flourish at the end.

Dorals Electric Supply Inc

7210 NW 25 St, Miami FL 33122



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2016

DORALS ELECTRIC SUPPLY, INC.
7210 NW 25 STREET
MIAMI, FL 33122

Re: Document Number P12000036312

This will acknowledge your reinstatement for DORALS ELECTRIC SUPPLY, INC., a Florida Corporation, which was filed on March 31, 2016.

Remember, an annual report is due each year between January 1st and May 1st. If the report is filed after May 1st, a \$400 late fee is added. **It is your responsibility to remember to file your annual report in a timely manner.**

Should you have any questions regarding this matter, please telephone (850) 245-6059.

Suzanne Hawkes
Regulatory Specialist II
Division of Corporations

Letter Number: 216A00006613

Articles of Amendment
to
Articles of Incorporation
of

DORALS ELECTRIC SUPPLY, INC.

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

P12000036312

(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:

DORAL ELECTRIC SUPPLY INC

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**)

7208 NW 25 STREET

MIAMI, FL 33122

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7208 NW 25 STREET

MIAMI, FL 33122

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 JOSE GANCEDO

7208 NW 25 ST

(Florida street address)

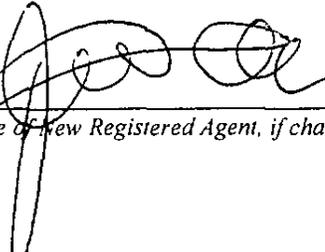
New Registered Office Address: MIAMI, Florida 33122

(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

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TALLAHASSEE, FLORIDA

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>JOSE GANCEDO</u>	<u>7208 NW 25 ST</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33122</u>
<input 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			

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

N/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)

N/A

01/22/2016

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

Effective date if applicable: 01/22/2016
(no more than 90 days after amendment file date)

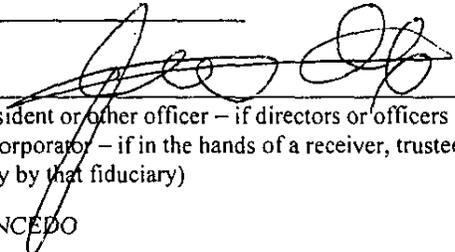
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the 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 01/22/2016

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)

JOSE GANCEDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)