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## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: R & J  DOCUMENT NUMBER: P/2000	Power Electric Corp.			
The enclosed Articles of Amendment and fee are sub-	mitted for filing.			
Please return all correspondence concerning this matter	er to the following:			
SANDRO ROMAN  Name of Contact Person  RiJ Power Electric Corp.  Firm/ Company  12251 SW 128 Ct. # 103  Address  MiAmi FL 33186  City/ State and Zip Code  Scomanelectric C aol. com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please	call:			
SANDRO ROMAN Name of Contact Person	at ( 305 ) 234 - 8083  Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 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

## **Articles of Amendment**

to
Articles of Incorporation

O , of	•
K&J Power Electri	c Corp.
(Name of Corporation as currently to	iled with the Florida Dept. of State)
P120000653	19
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatis</i> Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation;	
A/A	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation "P.  B. Enter new principal office address, if applicable:	". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address	s 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:	Florida
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wit	
Signature of New Reg	If A ST W istered Agent, if changing On F

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change		PATRICIA ROMAN	12251 SW 128 Ct. #163
_ <b>X</b> _ Add			MIAMI, FL 33186
Remove			
2) Change		<del></del>	
Add			
Remove			
3 ) Change		<del></del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	endment if not contained in the amendment itself:
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amer	ndment file date)
Note: If the date inserted in this block does not meet the applicable statutory fil document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for ap	pproval
by(voting group)	."
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sharehole action was not required.	der action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	action and shareholder
Dated August 23, 2019	<del></del>
Signature  (By a director, president or other officer—if directors of selected, by an incorporator—if in the hands of a receif appointed fiduciary by that fiduciary)	or officers have not been ver, trustee, or other court
(Typed or printed name of person si	u A N
(Typed or printed name of person si	gning)
President (Title of person signing)	
(Title of person signing)	)