

A3000011828

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.

(((H16000180569 3)))



H160001805693ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

FILED
2015 JUL 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

15 JUL 27 AM 3:09

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLOS A ELECTRICAL APPLIANCES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Help
7/28/15

H16000180569

Articles of Amendment
to
Articles of Incorporation
of

CARLOS A ELECTRICAL
APPLIANCES, INC

Florida Document Number: P130000041828

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD VP:
CARLOS A ALVAREZ

FILED
2016 JUL 27 AM 11:14
REGISTRAR OF CORPORATIONS
FLORIDA

These articles of amendment were adopted on 7/27/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Luis R Alvarez
Signature
LUIS R ALVAREZ (P)
Printed Name and Title

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

H16000180569