

H17000160415

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 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

June 14, 17

Signature

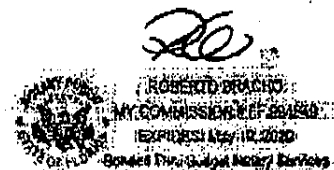
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KELVIN ZINCON FONSECA

(Typed or printed name of person signing)

Vice President

(Title of person signing)



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P13000062101

10:00

Electronic Filing Audit Record

06/27/17

Fax Audit Number: H17-000160415 has a current status of FILED
From: LAZARUS CORPORATE FILING SERVICE, INC.
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MIAMI FL 33165-0000 US
Contact Name: CARMEN S MORALES Ph: (305)552-5973
Userid: I20000000019 Account: I20000000019 Sub-Account:
Document Type: EFIL17 Total Pages: 5
Corporate Name: PORTON ELECTRICO CORP.
Certified Copy: Certificate of Status:
Fax Phone Number: (305)675-5944 Request Date: 06/15/17 Time: 14:14:36
Delivery Method: F Fax-Id: 317A00012992 2
Estimated Charge: \$35.00
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D/Reason: User Year: 501(3)(C) STATUS:
Corp Status: A Total Corps:

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06-27-17
DC ✓

N/C
i
Amend.

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17 JUN 15 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

PORTON ELECTRICO CORP(Name of Corporation as currently filed with the Florida Dept. of State)P13 0000 62 101(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:

ER GARAGE DOOR AND GATE CORP

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)7407 NW 54TH STREETMIAMI FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)7407 NW 54TH STREETMIAMI FL 33166

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:7407 NW 54TH ST MIAMIFlorida33166(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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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 (Check One)	Title	Name	Address
<u>X</u> Change	<u>P</u>	Ediccio	A Rincon 7407 NW 54 TH ST MIAMI FL 33166
____ Add			
____ Remove			
2) <u>X</u> Change	<u>VP</u>	Kelvin D Rincon Fonseca	7407 NW 54 TH ST MIAMI FL 33166
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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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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