## P14000637179

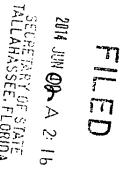
	(Requestor's Name)	
	(Address)	
; <del></del>	(Address)	
	(City/State/Zip/Phone #)	
PICK-U	P WAIT	MAIL
	(Business Entity Name)	
	(Document Number)	
Certified Copies	Certificates of s	Status
Special Instruction	s to Filing Officer:	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: REYMA EL	ECTRIC, INC	
DOCUMENT NUMBE	<sub>R:</sub> P1400003717	<b>'</b> 9	
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspo	ondence concerning this ma	itter to the following:	
<u>C</u>	laudia Escobar	Reyes	
		Name of Contact Person	n
C	BS Financial Cl	PA PA	
<del></del>		Firm/ Company	
6	075 W Commer	cial Blvd	
<del></del>		Address	
Т	amarac, FL 330	25	
		City/ State and Zip Cod	e
مامده	lia@ahafinanaia	-	
claud	dia@cbsfinancia		
	E-mail address: (to be us	sed for future annual report	notification)
For further information c	oncerning this matter, pleas	se call:	
_	-		
Claudia Escob	ar Reyes	at ( 954	<u>724-4141</u>
Name of (	Contact Person		de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailin</u>	g Address	Street	Address
Amend	ment Section	Amend	lment Section
	n of Corporations		on of Corporations
	0X 6327		Building
1 allaha	ICCOP HI 4741/	7661 F	vecumive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

REYMA ELECTRIC, INC	
(Name of Corporation as currently filed with the FI	orida Dept. of State)
P14000037179	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	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 "I	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(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)  D. If amending the registered agent and/or registered office address	ess 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 stre	et address)
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.

Signature of New Registered Agent, if changing

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	Julio Cesar Hernandez	8635 SW 15TH ST
Add			PEMBROKE PINES,
Remove			FL 33025
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Lange Change			
Add			
Remove			

(Attach	additional sheets, if necessary). (Be specific)
Please	add EIN # 46-5606097
·	
<del></del>	
·····	
<u>provi</u> :	nendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself:  Inot applicable, indicate N/A)

The date of each amendmen	t(s) adoption: May 28, 2014	, if other than the
date this document was signed	I. May 29, 2014	
Zirective date <u>it approveds.</u>	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(s) rere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we	ere adopted by the incorporators without shareholder action and shareholder	
action was not required.	\(\text{\continue} \)	
•		
Dated_05/2	28/14	
D		
Ci amatuma	V / -V -	
Signature _	By a director, president or other officer – if directors or officers have not been	<del></del>
	elected, by an ineprporator – if in the hands of a receiver, trustee, or other court	
	ppointed fiduciary by that fiduciary)	
	Reiner Rodriguez	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	