

Florida Department of State
Division of Corporations
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S TALLENT

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAFETY ELECTRIC INC

OCT 13 2017

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Amend

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PAGE 02/04



October 12, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAFETY ELECTRIC INC
6125 W 20 AVE
103
HIALEAH, FL 33012

SUBJECT: SAFETY ELECTRIC INC
REF: P15000018912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: E17000267592
Letter Number: 817A00020577

RECEIVED
17 OCT 12 AM 9:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SAFETY ELECTRIC INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted):

Article IV: NAME & NUMBER OF SHARES OF SUBSCRIBES

This article is being amended by:

The distribution of shares and capital stock will be as:

Jose Alexander Lopez 50 SHARES OR 50% OF THE CAPITAL STOCKS
Silda Hevia 50 SHARES OR 50% OF THE CAPITAL STOCKS

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following Director:

Silda Hevia as the SECRETARY
8346 -E NW South River Dr
Medley, FL 33166

Second: The date of each
Amendment's adoption: October 1st, 2017

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FILED
17 OCT 12 AM 8:32

Third: Adoption of Amendment (s) (check one)

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XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

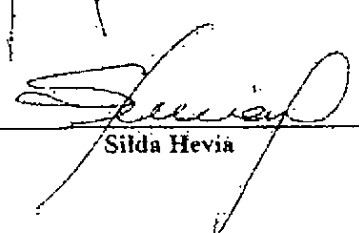
3.0.

Sign this October 1st, 2017

By:

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

 (P)
Jose Alexander Lopez


Silda Hevia

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