P150000 69259

| _ | (Requestor's Name) |
|---------------------|--------------------------|
| | (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-U | P WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instruction | s to Filing Officer: |
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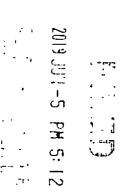
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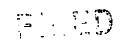


COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | TION: PROFESSION | IAL ELECTRIC CORP. | |
|--------------------------------------|--|---|--|
| DOCUMENT NUMBE | R:P15000069259 | | |
| The enclosed Articles of | Amendment and fee are s | submitted for filing. | |
| Please return all corresponding | ondence concerning this m | natter to the following: | |
| | JOSE RUIZ | | |
| _ | | Name of Contact Perso | n |
| _ | PROFESSIONAL ELEC | TRIC CORF | <u></u> |
| | | Firm/ Company | |
| | 2825 SW 79 CT | | |
| | | Address | |
| _ | MIAMI FL 33155 | -, | · |
| | | City/ State and Zip Cod | le |
| | JDRUIZ305@GMAIL.C | COM | |
| | | (to be used for future annua | al report notification) |
| For further information of JOSE RUIZ | concerning this matter, plea | | . 722 7842 |
| | Contact Person | at (305 | 733-7843 ode & Daytime Telephone Number |
| | | e payable to the Florida Depa | |
| ■ \$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) |
| Ameno Divisio P.O. B | ng Address dment Section on of Corporations lox 6327 assec, FL 32314 | Ameno Divisio Cliftor | Address dment Section on of Corporations 1 Building Executive Center Circle |
| t anan | assec. FE 32314 | | assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



PROFESSIONAL ELECTRIC CORP.

2019 JU!! -5 PH 5: 12

| | the Florida Dept. of State) |
|--|--|
| P15000069259 | |
| (Document Number of Corporati | ion (if known) |
| rsuant to the provisions of section 607.1006, Florida Statutes corporation: | s, this corporation adopts the following amendment(s) to its A |
| If amending name, enter the new name of the corporation | <u>n:</u> |
| | The ne |
| | ration," "company," or "incorporated" or the abbreviatio or "Co". A professional corporation name must contain th ion "P.A." |
| Enter new principal office address, if applicable: | CANNON WAY |
| rincipal office address <u>MUST BE A STREET ADDRESS</u>) | WEST PALM BEACH, FL 33415 |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | SAME |
| | |
| | |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office ado | |
| RAY FERRER | 416.58. |
| Name of New Registered Agent | |
| 540 PANNON W | ida street address) |
| · | :H 33415 |
| New Registered Office Address: WEST PALM BEAC | . Florida |

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 | <u>Name</u> | <u>Addreş</u> s |
| 1) A Change | P | RAY FERRER | 5400 CANNON WAY |
| Add | | | WEST PALM BEACH 33415 |
| Remove | | | |
| 2) X Change | VP | JOSE RUIZ | 2825 SW 79 CT |
| Add | | | MIAMI, FL 33155 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | - | |
| Add | | | |
| Remove | | | |

| | dditional sheets, if necessary). | | AST HELE. | | |
|------------------------------------|---|--|--|-------------------------------------|--------------------|
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| provisions | dment provides for an exchar for implementing the amend applicable, indicate NA | nge, reclassification ment if not conta | on, or cancellation ined in the amend | of issued snares ment itseर्द्धः | |
| The present am snares as tollow | endment provides for reclassifi vs: | ication of issued s | hares. The new | | |
| Ray Ferrer | President | 9Ün | | ver int | · - - · · · |
| Jose Ruiz | Vice President | 10% | · | | |
| | | | | | |
| | . | | | | |
| | | | | | |
| | | | | | |

| The date of each amendment(s) adoption date this document was signed. | JUNIO 3, 2019 on: | , if other |
|---|--|-------------|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes east for the amendment(s) nt for approval. | |
| | by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast for th | ne amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were adopted by action was not required. | by the incorporators without shareholder action and shareholder | |
| DatedILINIO | 0.0.7 | |
| selected. by a | f, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary) | |
| | (Typed or printed name of person signing) | |
| | | |