

P15000078470
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000239180 3)))



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To:

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

From:

Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : I20040000118
Phone : (561) 995-0064
Fax Number : (561) 995-7551

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AC. ELECTRIC INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

9/28/16

FILED

2016 SEP 27 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 SEP 27 AM 7:39

Sep. 26. 2016 5:35PM

LERRO & CHANDROSS PLLC

No. 2997 P. 2

H11000239 1803

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AC. Electric, Inc.

DOCUMENT NUMBER: P15000078470

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Lerro
Name of Contact Person
Lerro & Chandross, PLLC
Firm/ Company
50 SW 2nd Ave Ste 201
Address
Boca Raton, FL 33432
City/ State and Zip Code

mcasanova@vcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Lerro at (561) 995-0064
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H110000239 1803

Sep. 26. 2016 5:35PM

LERRO & CHANDROSS PLLC

No. 2997 P. 3

H160002391803

Articles of Amendment
to
Articles of Incorporation
of

AC Electric Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000078470

(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:

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)

7701 NE Morningside Terrace

Boca Raton, FL 33487

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7701 NE Morningside Terrace

Boca Raton, FL 33487

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

7701 NE Morningside Terrace

(Florida street address)

New Registered Office Address: Boca Raton, Florida 33487
(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	Anthony Colandrea	7701 NE Morningside Terrace
☐ Add			Boca Raton, FL 33487
☐ Remove			
2) ☒ Change	VP	Yoav Adika	7701 NE Morningside Terrace
☐ Add			Boca Raton, FL 33487
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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No. 2997 P. 6

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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 09/26/2016 _____

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)

Victor Lerro

(Typed or printed name of person signing)

Atty in Fact

(Title of person signing)