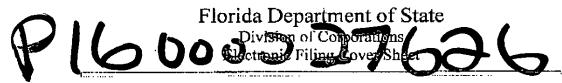
Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : AFI PROCESSING Account Number : 720110000069 : (954)567-0013 Phone : (954)567-3401 Fax Number

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

Email Address: kathy@apiprocessing.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **M&Y ELECTRICAL SOLUTION INC**

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## Articles of Amendment

	Articles of Incor	noiterog		
	M&Y Electrical So	lution Inc		
(Name of	f Corporation as currently t	iled with the Florida De	pt. of State)	
•	P160000276	26		
	(Document Number of C	orporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this Florida	orlda Profit Corporation	adopts the following am	endment(s) to
A. Hamending name, ofter the new one	me of the corporation:		:	
	Michael Electric,	Inc.	The	E
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associate B. Enter new principal office address, if (Principal office address MOST BE A ST  C. Enter new mailing address, if applic (Mailing address MAY BE A POST Of  D. If amending the registered agent and new registered agent and/or the new  Name of New Registered Agent	fion "Corp," "Inv," or "Co ion," or the abbreviation "P. fapplicable: REET ADDRESS)  Able:  PFICE BOX	". A professional corpo	ration name must confi	dation in the
•	(Florida street	addressj	<u> </u>	
New Registered Office Address:	•		, Florida	
Ten Registeres Office commercial,	(C.	ily)	(Zip Code)	
New Registered Agent's Signature, if the I hereby accept the appointment as registe	· nnging Registered <u>Agent:</u> red agent. I am familiar with	h and accept the obligatio	ms of the position.	
Mail 1	1			
	Signature of New Reg.	istered 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.

X Change	<u>L.t.</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change			
Add			
Remove			***************************************
2) Change			
Add			
Remove			
3) Change	<del></del>		
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The date of each amendment(s) as date this document was signed.	option: if other than
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the Do	ock does not meet the applicable statutory filing requirements, this date will not be listed as accurate of State's records.
Adoption of Amendment(s)	(CHECK QNE)
The amendment(s) was/were added by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
The amendment(s) was/were app must be separately provided for	oved by the shareholders through voting groups. The following statement tack voting group entitled to vote separately on the amendment(s):
	or the amondment(s) was/were sufficient for approval
by	(voling group)
	(voting group)
☐ The amendment(s) was/were add action was not required.	sted by the board of directors without shereholder action and shareholder
The amendment(s) wasters ado action was not required.	eted by the incorporators without shareholder action and shareholder
Dated / 04/	18/16 B
Signature /	
(By a di selected	edfor, president or other officer—if directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	Yailin Do La Pez
-	(Typed or printed name of person signing)
	President
-	(Title of person signing)