

P1100014405
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000232960 3)))



H220002329603ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

****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
ELECTRIC SOLUTIONS USA INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

J. HORNE

JUL 14 2022

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2022 JUL 12 AM 2:44

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUL 13 AM 2:55

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JUL 13 AM 11:00

FILED

H22000232960 3*Articles of Amendment to Articles of Incorporation of***ELECTRIC SOLUTIONS USA INC**

Document Number: P17000014405

FEIN: 32-0568672

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE VI – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation are:

Title: **PRESIDENT****EDIPO SANTOS**
1060 NW 80TH AVENUE APT 102
MARGATE, FL 33063Title: **VICE - PRESIDENT****ELIEL JOSE DE OLIVEIRA**
1060 NW 80TH AVENUE APT 102
MARGATE, FL 33063Title: **SECRETARY****GLEN JORDAN**
1040 VELEIROS BLVD
DEERFIELD BEACH, FL 33064The date of each amendment(s) adoption: 07/12/2022
(Date of adoption is required)Effective date if applicable: 07/12/2022
(No more than 90 days after amendment file date)FILED
2022 JUL 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL

H22000232960 3**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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for

by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 07/12/2022

Signature: _____

EDIPO SANTOS – President

Signature: _____

ELIEL JOSE DE OLIVEIRA – Vice-President

Signature: _____

GLEEN JORDAN – Secretary