

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESIGN ELECTRICAL CONSULTING SERVICES INC
DOCUMENT NUMBER: P18000002749

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

Please return all correspondence concerning this matter to the following:

Lethey A Quinto
Name of Contact Person

DESIGN ELECTRICAL CONSULTING SERVICES, INC
Firm/ Company

3415 OVERLAND DR
Address

HOL. DAY, FL, 34691
City/ State and Zip Code

LETT@~~DESIGN~~DESIGNELECTRICALSERVICES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lethey A Quinto at (727) ²⁶⁶~~266~~-2601
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Design Electrical Consulting Services, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ADD SHARE to MARK MARINO (1500) TOTAL = 1500
DEDUCT SHARE to Jeffrey Curtis (1500) TOTAL = 8500

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 10/10/18
(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 10/10/18

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)

JEFFREY A. CURTIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)