

P18000030364

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ULTIMATE ELECTRICAL CONTRACTOR INC

Certificate of Status	0
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2020 Jan 29 PM 3:31

JAN 30 2020

Articles of Amendment  
to  
Articles of Incorporation  
of

The Ultimate Electrical Contractor Inc

Florida Document Number: P18000030364

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: Jorge De La Noval  
Rosa Lidpa De Armas

ADD: P/S & REGISTERED AGENT.  
Lar Cantillo De La Noval

13701 sw 88 st suite #222  
MPamp #1 33186

Change all addresses

13701 sw 88 st suite #222  
MPamp #1 33186

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These articles of amendment were adopted on 1/29/20

The corporation has only one group of voting stock. This amendment was approved by the share holders and the number of votes cast for amendment was sufficient for approval.

Lar Cantillo  
Signature

Lar C. De La Noval P/S.  
Printed Name and Title

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.

Lar Cantillo  
Signature of New Registered Agent, if changing