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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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Page Count	02
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2023 MAY 25 PM 4:51

Articles of Amendment
to
Articles of Incorporation
of

The Ultimate Electrical Contractors 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:

Add Rosa Lidia De Armas as new "President" of the Ultimate Electrical Contractor Inc.

13003 S.W. 191st Terrace Miami FL 33177

Change Title of Lar C. De La Noval to "Vice President"

13003 S.W. 191st Terrace Miami FL 33177

Lar C. De La Noval will remain as the register agent of The Ultimate Electrical Contractor Inc.

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REGISTRY

These articles of amendment were adopted on May 24, 2023.

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

Lar Castillo

Signature

Lar C. De La Noval (P)

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.

Signature of New Registered Agent, if changing