

P18000073398

7/29/2020

Division of Corporations

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Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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

2020 7/29/20
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREEN ELECTRICAL SERVICES INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUL 30 2020

S. YOUNG

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GREEN ELECTRICAL SERVICES INC
P18000073398**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:

**ORLANDO PADIN, DIRECTOR
20900 SW 258 STREET
HOMESTEAD, FL 33031**

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SECOND: 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, are as follows:

07/29/2020

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29 day of JULY 2020

Lazay Fabelo Lemus

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZAY FABELO LEMUS

Typed or printed name

PRESIDENT

Title

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