P18000081673

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JAH 25 LUZI I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Electrical Service	in Miami Corp	
DOCUMENT NUM	P18000081673		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Elizabeth Zamora		
		Name of Contact Person	1
	VZ Accounting Services Inc.		
		Firm/ Company	
	2700 W Cypress Creek RD.	D123	
		Address	
	Fort Lauderdale, FL 33309		
		City/ State and Zip Code	e
	Elizabeth@vzaccountingserv	rices.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
Elizabeth Zamora		at (
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address Intent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

Electrical Srevice in Miami Corp

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

(Name	of Corporation as currently	<u>y filed with the Florida Dept. of State</u>	<u>:</u>)
P18000081673			
	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>i</i>	Florida Profit Corporation adopts the	following amendment(s) to
A. Hamending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp," "Inc," or "Co". A		
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		~-
			ntiae"
			<u>C</u>
			(7)
C. Enter new mailing address, if appl			တ်
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX		
		<u> </u>	تة.
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			ري ن
D. If amending the registered agent ar	ıd/or registered office addr	ess in Florida, enter the name of the	
new registered agent and/or the ne-			
Name of New Registered Agent	Elizabeth Zamora		
Name of New Registered Agent	2700 W Cypress Creek RD	D123	
	(Florida stre		
	Fort Lauderdale	•	72700
New Registered Office Address:		Florida_	33309
	((City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:	ta a sa	
I hereby accept the appointment as regist	ered agent. I am familiar w	'ith and accept the obligations of the po	osition.
_ (7/1/2	>	
	by/TITS	_	
	Signature of Marco B	britanal trans if about	·
	Signature of New K	egistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Janessi Gonzales	14760 SW 176TH ST
X Add			MIAMI, FL 33187
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
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6) Change			
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	. <u> </u>			
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hange, reclassific	ation, or cancella	ntion of issued sh	ares,	
ndment if not co	ntained in the ar	nendment itself:		
·				
			 -	
	hange, reclassific	hange, reclassification, or cancellaendment if not contained in the ar	hange, reclassification, or cancellation of issued she	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

• • • •

	11/01/2020
l'he date of each amendmen	(s) adoption:, if other than t
late this document was signed	
	11/01/2020
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
	this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of vote	cast for the amendment(s) was/were sufficient for approval
by	
-	(voting group)
Dated	
	$\sqrt{1}$
Signature _	
(E	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Fernando Villarruel
	(Typed or printed name of person signing)
	President
	(Title of person signing)