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10:23

Electronic Filing Audit Record

10/07/19

Fax Audit Number: H19-000321142 has a current status of REJECTED
From: HAPPY TAX MULTI SERVICE LLC
6793 NW 199 TERRACE

HIALEAH FL 33015-0000 US
Contact Name: MADELYN C PEREZ Ph: (305)904-7224
Userid: I20190000101 Account: I20190000101 Sub-Account:
Document Type: EFIL17 Total Pages: 5
Corporate Name: T & J POWER LIGHT ELECTRICAL CORP
Certified Copy: Certificate of Status:
Fax Phone Number: (305)513-5827 Request Date: 10/30/19 Time: 14:08:52
Delivery Method: F Fax-Id: 719A00022477
Estimated Charge: \$35.00
Capital Contr: \$0.00 Amt Increase: \$0.00
D/Reason: User Year: 501(3)(C) STATUS:
Corp Status: A Total Corps:

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FALL COUNTY, MISSOURI

NOV 08 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & J POWER LIGHT ELECTRICAL CORP

DOCUMENT NUMBER: P19000078205

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

Please return all correspondence concerning this matter to the following.

TANIA C GARCIA SANCHEZ
Name of Contact Person
T & J POWER LIGHT ELECTRICAL CORP
Firm/Company
395 WEST 39TH PL.
Address
HALEAH, FL 33012
City/State and Zip Code
HAPPYTAXMULTISERVICE7GMAIL.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

TANIA C GARCIA SANCHEZ 786 306-9582
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 32311

Street Address
Amendment Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2019 FEB -7 PM 10:21

Articles of Amendment
to
Articles of Incorporation
of

T & J POWER LIGHT ELECTRICAL CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

PI9000078205

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>TANIA C GARCIA SANCHEZ</u>	<u>395 WEST 39TH PL</u>
<u>Add</u>			<u>HIALEAH, FL 33012</u>
<u>X</u> <u>Remove</u>			
2) <u>Change</u>	<u>VP</u>	<u>JUAN C RODRIGUEZ ZAYAS</u>	<u>395 WEST 39TH PL</u>
<u>Add</u>			<u>HIALEAH, FL 33012</u>
<u>X</u> <u>Remove</u>			
3) <u>Change</u>	<u>P</u>	<u>BRYAN RODRIGUEZ GARCIA</u>	<u>395 WEST 39TH PL</u>
<u>X</u> <u>Add</u>			<u>HIALEAH, FL 33012</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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CLERK OF DISTRICT COURT
HIALEAH, FL 33012

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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.

10/21/2019
Dated _____

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)

TANIA C GARCIA SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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ALBUQUERQUE, NEW MEXICO