

P190000089961

9/3/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELECTRICIAN 24 HOURS INC

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

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2020-09-03 11:32

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELECTRICIAN 24 HOURS INC
P19000089961**

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 DELETED:

**CORIO MARCOS, FRANCISCO VP
16798 SW 298 TERRACE
HOMESTEAD, FL 33033**

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:

09/02/2020

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

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.

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___ 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 02 day of SEPTEMBER, 2020

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)

ALEXEI PEREZ

Typed or printed name

PRESIDENT

Title

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