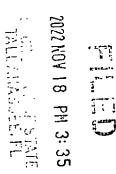


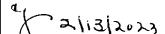
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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11/18/22--01021--031 **35.00





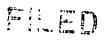
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: AZTEC POWERL | INE SERVICES, INC. | |
|--|---|--|---|
| | IBER: P20000068270 | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | respondence concerning this ma | tter to the following: | |
| | Steven Southwell | | |
| | | Name of Contact Persor | 1 |
| | J. Steven Southwell, PA | | |
| | | Firm/ Company | |
| | PO Box 1748 | | |
| | | Address | |
| | Wauchula, Florida 33873 | | |
| | | City/ State and Zip Code | 2 |
| | ssouthwell@realfloridalaw.co | om | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informat Steven Southwell | ion concerning this matter, plea | | , 774-4449 |
| Name | e of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | ailing Address | | Address |
| | nendment Section vision of Corporations | | lment Section on of Corporations |
| | O. Box 6327 | | entre of Tallahassee |
| Ta | illahassee, FL 32314 | 2415 î | N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



AZTEC POWERLINE SERVICES, INC.

| (Name of Corporation as curr | rently filed with the Florida Dept. of State) 18 PF 3: 35 |
|--|--|
| P20000068270 | 550.7 |
| (Document Numb | per of Corporation (if known) TALL AND SEE, FL |
| Pursuant to the provisions of section 607,1006, Florida Statutes, tits Articles of Incorporation: | this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation | <u>ı:</u> |
| name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P | ". A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| 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 and new registered agent and/or the new registered office add | |
| Name of New Registered Agent | |
| (Florid | la street address) |
| New Registered Office Address: | . Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famil. | |
| Signature of Ne | ew Registered Agent, if changing |
| Check if applicable | |

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

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,

| X Change | <u>PT</u> <u>Jo</u> | ohn Doe | |
|----------------------------|---------------------|--------------|-------------------------|
| X Remove | <u>V</u> <u>N</u> | like Jones | |
| X Add | <u>sv</u> <u>s</u> | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | Victoria Ray | PO Box 1863 |
| Add | | | Wauchula, Florida 33873 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | sheets, if necessary). | . (Be specific) | inge(s) here: | | | |
|-------------------|---------------------------------------|-----------------|------------------|--|---------------|------|
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| lf an amandmant | provides for an exc | chango roclassi | fication or cane | allation of issues | d charac | |
| provisions for im | iplementing the am | endment if not | contained in the | amendment its | <u>elf:</u> | |
| (if not applice | able, indicate N/A) | | | | | |
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| The date of each amendment(s) ad date this document was signed. | option:, if other than the |
|---|---|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this bl document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records. |
| Adoption of Amendment(s) | (CHECK ONE) |
| ☐ The amendment(s) was/were adopaction was not required. | pted by the incorporators, or board of directors without shareholder action and shareholder |
| The amendment(s) was/were adopty the shareholders was/were sufficiently. | oted by the shareholders. The number of votes east for the amendment(s) |
| ☐ The amendment(s) was/were appromust be separately provided for e | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east f | or the amendment(s) was/were sufficient for approval |
| by | |
| | (voting group) |
| Signature (By a sh | esor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary) |
| ٦ | Thomas Trevino |
| - | (Typed or printed name of person signing) |
| ī | President |
| - | (Title of person signing) |

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