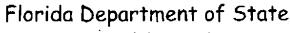
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Division of Corporations

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ELI'S ELECTRICAL SERVICES INC

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Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation of

2022 MAR 30 PM 5: 22

SECRETARY OF STATE

| | Eli's Electrical | Services Inc | TALLAHASSEE | AIC Fi |
|---|---|---------------------------------------|--|----------------------|
| (Name of Co. | rporation as currenti | filed with the Fl | | : L |
| | P22000022 | 140 | | |
| | (Document Number of | Corporation (if k | nown) | |
| Pursuant to the provisions of section 607,1006, its Articles of Incorporation: | , Florida Statutes, this I | Florida Profit Cor | paration adopts the following | amendment(s) to |
| A. If amending name, enter the new name o | of the corporation: | | | |
| Optimism Electric Inc | | | : | The new |
| name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered." "professional association," or th | " "Inc," or "Co". A | ompany," or "inco professional cor | orporated" or the abbreviation poration name must contain | "Corp.," the word |
| B. Enter new principal office address, if app (Principal office address <u>MUST BE A STRE)</u> | | · · | | |
| | | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | <u>::</u> ICE BOX) | | | |
| D. If amending the registered agent and/or new registered agent and/or the new reg | registered office address | ess In Plorida, en | ter the name of the | |
| Name of New Registered Agent | | | | |
| | | _ | | |
| | (Floridu stri | tet addi exs) | | |
| New Registered Office Address: | · · · · | //: L.) | , Plorida | |
| | , | (Ciṇ) | (zajr c.o | 4667 |
| | • | • | | |
| New Registered Agent's Signature, if chang I hereby accept the appointment as registered o | ing Registered Agent: ugent. I am familiar w | ith and accept the | obligations of the position. | |
| | | • | | |
| | Signature of New Re | rgistered Agent, if | changing | |
| | G | | | |
| Charle if upplicable | | | | |

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

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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 v 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 | <u>v</u> | Mike Jones | | | |
| _ <u>X</u> | <u>\$v</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | Name | | <u>Addres</u> s | |
| 1) Change | · | | | ,- | |
| Add | | | | | |
| Remove | | | | , , | |
| 2) Change | | | · | | <u> </u> |
| | | | · | | |
| Remove 3) Change | | · | | | |
| Add | | | • | - | |
| Remove | | | | | |
| 4) Change | | · - | | | |
| Add | | | · | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
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NO.439 #004

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| The date of each amendment(s) add | ption: | , if other than th |
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| 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 ble document's effective date on the Dep | ock does not meet the applicable statutory filing requirement artment of State's records. | is, this date will not be listed as th |
| Adaption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopted action was not required. | nted by the incorporators, or board of directors without shareh | tolder action and sparepolder |
| ☐ The amendment(s) was/were adop by the shareholders was/were suf | oted by the shareholders. The number of votes east for the an ficient for approval. | rendment(s) |
| The amendment(s) was/were appropriately provided for e | oved by the shareholders through voting groups. The following artificial to vote separately on the amendme | ng statement nt(s): |
| "The number of votes east f | or the amendment(s) was/were sufficient for approval | |
| by | , m | |
| selected | ector, president or other office - if directors or officers have, by an independent - if in the lands of a receiver, trustee, or at fiduciary by that fiduciary) Eliezer Ancury Alvarez | not been other court |
| • | | |
| | (Typed or printed name of person signing) President | |
| - | (Title of person signing) | Angulari and a second |