P94000052724

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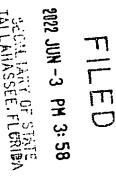
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Arc Electric, Inc.		
DOCUMENT NUM	P94000052724		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Omar McFarlane		
		Name of Contact Person	1
	Arc Electric, Inc.		
		Firm/ Company	
	3328 SW 46TH AVENUE		
		Address	
	DAVIE, FL 33314		
		City/ State and Zip Code	2
	omefarlane@arcelectricfl.com	n	
	E-mail address: (to be us	sed for future annual report	notification)
For further information Mark S. Grand, Esq.	on concerning this matter, pleas	se call:at (954	989-2889
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made		
S35 Filing Fee	S43.75 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)
An Div P.C	iting Address nendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Division The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

Are Electric, Inc.	natu filad mish sha Elanida Dans	of State)
	ntly filed with the Florida Dept.	or state)
P9400052724		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006 , Florida Statutes, the Articles of Incorporation:	is Florida Profit Corporation add	ipts the following amendment(s)
A. If amending name, enter the new name of the corporation:		
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	A professional corporation na	The new or the abbreviation "Corp.," me must contain the word
3. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u>)		E JUN - O
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		TER D
		5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
 If amending the registered agent and/or registered office ac new registered agent and/or the new registered office address 		e of the
Name of New Registered Agent		
tFlorida -	street address)	
New Registered Office Address:		Florida
Men negrative manera.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Age thereby accept the appointment as registered agent. I am familia	ent: ir with and accept the obligations	of the position.
Signature of New	Registered Agent, if changing	
	governa ngeme y eminging	
Check if applicable		

☐ 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.

Example: X Change	<u> PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Gabriel De Armas	3328 SW 46TH AVENUE
X Add			DAVIE, FL 33314
Remove			
2) Change	VP	Sonia Henry	3328 SW 46TH AVENUE
X Add			DAVIE, FL 33314
Remove 3) Change	S	Heather Heron	3328 SW 46TH AVENUE
X Add			DAVIE, FL 33314
Remove			7AL
4) Change			
Add			<u>Shr</u> 5
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
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	TAL
	<u> </u>
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F. If an amendment provides for an exchange, reclassification, or canc	
provisions for implementing the amendment if not contained in the	amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) a	doption:	, it 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 bedocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	F 11
by		ILED
	(voting group)	3 3 11
Dated	y 27, 2022 DMC	PH 3: 58
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Omar McFarlane	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	