

P950000058103

Abercrombie Accounting Services, Corp.

Small Business Specialist

16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

FILED
01 JAN 25 AM 10:02
TALLAHASSEE, FLORIDA

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-01/25/01--01069--016
*****43.75 *****43.75

January 22, 2001

Bureau of Corporate Records
PO Box 6327
Tallahassee FL 32314

Re: SURE ELECTRICAL CONTRACTORS, INC.

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. Enclosed please find a check for \$43.75 for the following items:

Filing Fee for Articles of Amendment to Articles of Incorporation	\$35.00
Fee for Certificate of Status	\$ <u>8.75</u>
	\$43.75

Please return the Certificate of Status to the undersigned.

Very truly yours,

Amend
1-30-01
WAS

Wray Abercrombie

Wray Abercrombie
Abercrombie Accounting Services, Corp.
16115 SW 117th Avenue, Suite 25
Miami FL 33177

Enclosures: Original and one copy of Articles of Amendment to Articles of Incorporation.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURE ELECTRICAL CONTRACTORS, INC.
(present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amendment (1)

Article III shares shall be amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

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:

N/A

THIRD: The date of each amendment's adoption: Amendment (1) January 22, 2001

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.


☐ 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 date 22 of January, 2001.

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)

Roberto Dominguez
Typed or printed name

Chairman

Title