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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -1 PM 1:09

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PINAR ELECTRIC & PLUMBING CONTRACTOR  
(Corporation Name) (Document #)

2. CORPORATION  
(Corporation Name) (Document #)

100002699091--0

-12/01/98--01064--033

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Change &  
Amend

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARJ

12/2/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PINAR ELECTRIC & PLUMBING  
CONTRACTOR CORPORATION  
(present name)

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)

Article I: New NAME (PINAR ELECTRIC CONTRACTOR CORP)

Article II: ADDRESS (1775 N.W. 79 AVE MIAMI FL 33177)

Article III: THE SHARES (500 SHARES) AT A PAR VALUE OF \$1.00 EACH

Article IV: ANDRES L ORTA LIVING AT 1622 SW 137 PL MIAMI FL 33175

Article V: ANDRES ORTA, PRESIDENT AT 1622 SW 137 PL MIAMI FL 33175  
ANDRES L. ORTA, VICE PRESIDENT (SECRETARY AT 1622 SW 137 PL MIAMI FL 33175)

**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:

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THIRD: The date of each amendment's adoption: 11/30/98.

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 30 day of November, 19 98.

Signature

[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)

RANDRES LAZARO ORTA  
Typed or printed name

VICE PRESIDENT - SECRETARY DIRECTOR  
Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PIVAK Electric Plumbing  
CONTRACTOR CORPORATION

2. The name and address of the registered agent and office is:

<u>Adores LAZARO ORTA</u>	<b>FILED</b> 98 DEC - 1 PM 1:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(NAME)	
<u>1622 SW 137 PL</u>	
(P.O. BOX NOT ACCEPTABLE)	
<u>MIAMI FL 33175</u>	
(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11/30/98

REGISTERED AGENT FILING FEE: \$35.00