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3/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HALLMARK ELECTRIC OF MIAMI, INC.

AUDIT NUMBER.....H9700003996

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HALLMARK ELECTRIC OF MIAMI, INC.

(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 VII THE BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF DIRECTORS OF THE CORPORATION ARE:

NAME	TITLE	ADDRESS
CARLOS RANGEL	PRESIDENT	8670 S.W 212St #208 Miami, FL.33189
DAVID RANGEL	VICE-PRESIDENT	8670 S.W 212St #208 Miami, FL.33189
GISELLE TEFT	SECRETARY AND TREASURER	8670 S.W 212St #208 Miami, FL.33189

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:

PREPARE BY: CARLOS RANGEL
8670 S.W 212 St #208
Miami, FL. 33189

Phone : (305) 252-4691

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THIRD: The date of each amendment's adoption: 3/5/97

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 5th day of MARCH, 19 97

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)

CARLOS RANGEL

Typed or printed name

PRESIDENT

Title