

P96000097966

Requester's Name	
Address	
City/State/Zip	Phone #

TO WHOM IT MAY CONCERN:

My name is Mario A. Rodriguez and I could be reached at (305) 485-0579. My Address is 3324 SW 154 Ct. Miami, FL 33185. Thanks for your cooperation.

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/14/00--01052--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 JUL 10 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amer &

Examiner's Initials *SP*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2000

MARIO A. RODRIGUEZ  
3324 S.W. 154 COURT  
MIAMI, FL 33185

SUBJECT: M ELECTRIC CORP.  
Ref. Number: P96000097966

We have received your document for M ELECTRIC CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 600A00035143

MARIO RODRIGUEZ  
3324 SW 154 CT  
MIAMI, FL 33185

PHONE: (305) 485-0579

Thelma thanks for all your help. Please remember that we are closing the company as soon as this is filed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
M ELECTRIC CORP.**

**FILED  
00 JUL 10 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

SHALL CONSIST OF:

**ARTICLE VIII DIRECTORS, ARTICLE IX SUSCRIBERS TO THE CAPITAL  
STOCK AND ARTICLE X OFFICERS SHALL READ AS FOLLOWS:**

TIMOTHY JAMES LANG  
President/Director/VP/Secretary  
10839 NW 29 ST  
Miami, FL 33172

**THIRD:** The date of each amendment's adoption: April 1<sup>st</sup>, 1999.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

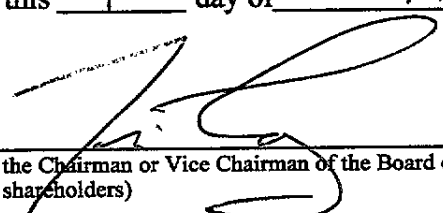
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of April, 1999.

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)

Tim Chang  
Typed or printed name

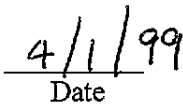
President / Director  
Title

**M ELECTRIC CORP  
10839 NW 29 STREET  
MIAMI, FLORIDA 33172**

*The above named identity submits this statement for the purpose of changing its  
Registered office or registered agent, or both, in the State of Florida*

**I Timothy James Lang hereby accept the duties and responsibilities as a  
Registered Agent of M Electric Corp.**

  
Signature

  
Date