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E & SON ELECTRICAL CONTRACTOR.

1/15/98

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*****43.75 *****43.75

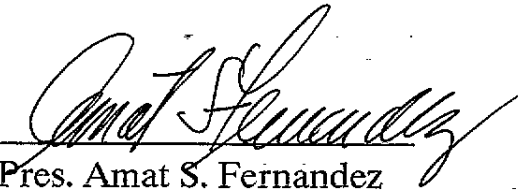
To the Florida Department of State

In this envelope you will find an original articles of amendment to our corporation changing the name from E & S Son Electrical Incorporated to Metro Electrical Contractor Incorporated.

We are submitting the filing fee of \$35.00 and a certificate of status fee of \$8.75 for a total of \$43.75

I hope to hear from you as soon as possible.

Truly yours,


Pres. Amat S. Fernandez

FILED
98 FEB -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL FEB 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E ? SON ELECTRICAL INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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, NAME (AMENDED TO READ)

THE NAME OF THE CORPORATION SHALL BE METRO ELECTRICAL
CONTRACTOR INCORPORATED.

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:

THIRD: The date of each amendment's adoption: 1-15-98

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 day 15 of January, 19 98

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)

AMAT S FERNANDEZ

Typed or printed name

PRESIDENT / SECRETARY / DIRECTOR
Title