

P98000017957

Jorge E. Hernandez

Requestor's Name

9101 NW 112th St.

Address

Hialeah Garden FL 33018-

City/State/Zip

Phone #

4585

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 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

400002697614--8
-11/30/98--01089--012
*****35.00 *****35.00

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

Amend
12-31-98
MKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 2:21

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

JORGE E. HERNANDEZ
9101 NW 112TH STREET
HIALEAH GARDEN, FL 33018-4585

SUBJECT: M.B. ELECTRIC SERVICE, CORP.
Ref. Number: P98000017957

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 2:21

FILED

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

Please specify which article number you are amending, adding, or deleting.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 798A00057810

DIVISION OF CORPORATIONS

98 DEC 21 PM 12:19

RECEIVED

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: 11-27-98

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 27 of NOVEMBER, 19 98

Signature Lisette Bermudez
(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)

LISSETTE BERMUDEZ

Typed or printed name

PRESIDENT & DIRECTOR

Title

ACCEPTANCE OF DESIGNATION
OF RESIDENT AGENT

FILED

98 DEC 21 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the XII
Articles of Incorporation of M.B ELECTRIC SERVICE CORP
does hereby accept the designation of Resident Agent and
agrees to perform those duties until and unless removed
by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 27 th day of
NOVEMBER, 199 ⁸.

X Gussette Bernudez