P9E 000C 20732

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_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

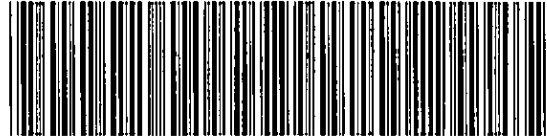☐ PICK-UP    ☐ WAIT    ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____    Certificates of Status _____

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04/03/20--01008--009   **35.00

2020 APR -2 PM 1:00

FILED

Amend

APR 1 5 2020

I ALBRITTON

## COVER LETTER

NAME OF CORPORATION: Altech Electric of Central Florida, Inc.

DOCUMENT NUMBER: P98000020732

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Troy J. McKelvey

_____
Name of Contact Person

Altech Electric of Central Florida, Inc.

_____
Firm/ Company

7224 Chancery Lane

_____
Address

Orlando, FL 32809

_____
City/ State and Zip Code

service@altechelectric.com

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy J. McKelvey _____ at ( 407 ) 857-7879 _____
   Name of Contact Person              Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee & Certificate of Status   ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

# Articles of Amendment
## to
## Articles of Incorporation
## of

Altech Electric of Central Florida, Inc.

**(Name of Corporation as currently filed with the Florida Dept. of State)**

P98000020732

**(Document Number of Corporation (if known)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

n\A _____ *The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS)*

n\A

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

n\A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*  n\A

*(Florida street address)*

*New Registered Office Address:* _____ , Florida _____
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*

n\A

*Signature of New Registered Agent, if changing*

**Check if applicable**
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
*(Attach additional sheets, if necessary)*
*Please note the officer/director title by the first letter of the office title:*
*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*
*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change | Secretary | Rebecca A Reaster | 7224 Chancery Lane |
| ___ Add | | | Orlando, Fl. 32809 |
| XXX Remove | | | |
| 2) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 3) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 4) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 5) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 6) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
  (Attach *additional sheets, if necessary*).    *(Be specific)*

  n/A
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____
  _____

**F. 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:**
    *(if not applicable, indicate N/A)*

  n/A
  _____
  _____
  _____
  _____
  _____
  _____

The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

March 30, 2020
Effective date if applicable: _____
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
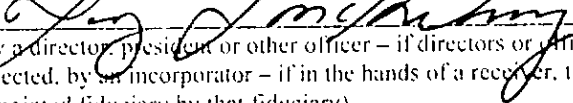document's effective date on the Department of State's records.

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

☑ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders 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)*


            March 30, 2020
      Dated_____

      Signature _____
            (By a director, president or other officer – if directors or officers have not been
            selected, by an incorporator – if in the hands of a receiver, trustee, or other court
            appointed fiduciary by that fiduciary)

            Troy J. McKelvey
            _____
                  (Typed or printed name of person signing)

            CFO
            _____
                  (Title of person signing)