P98000039729

Florida Department of State

Division of Corporations

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(((H04000232988 3)))

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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04 NOV 22 PM 4:12
DIVISION OF CORPORATIONS

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04 NOV 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRETEL CREATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amend/NC
MD 11/23

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(3)

H04000232988

Articles of Amendment
to
Articles of Incorporation
of

GRETEL CREATIONS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P98000039729
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

C & M ELECTRICAL & FIRE Alarm ENGINEERING CONSULTANT INC
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I - Name of Corporation

Article II - Address
NEW - 8004 N.W. 154th STREET SUITE # 336
MIAMI LAKES FL 33016

Article VI Registered Agent
Delete - Marilyn Terrero
Add - Cesar A. Terrero

Article VII - Board of Directors + Incorporator
Delete - Marilyn Terrero (All positions listed)
Add - Cesar A Terrero - President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

H04000232988

NOV-22-2004 16:06 P.02/03

H04000232988

The date of each amendment(s) adoption: 11/18/04

Effective date if applicable: 11/18/04
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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)

☒ 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 18 day of November, 2004.

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)

Marilyn Travers
(Typed or printed name of person signing)

President & Registered Agent
(Title of person signing)

x ______________________

Oscar A. Travers 11/18/04

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

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