

P98000049925

Requestor's Name

Address

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-06/29/98--01072--011
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MIA ELECTRICAL CONTRACTOR, INC
9713 N.W. 1ST PLACE
CORAL SPRINGS, FL 33071

Office Use Only

known):

(Corporation Name)

(Document #)

2.

(Corporation Name)

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☐ 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 checked="" 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

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

FILED
98 JUL 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 7/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

MIA ELECTRICAL CONTRACTOR, INC.
9713 NW 1ST PLACE
CORAL SPRINGS, FL 33071

SUBJECT: MIA ELECTRICAL CONTRACTOR, INC.
Ref. Number: P98000049925

We have received your document for MIA ELECTRICAL CONTRACTOR, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00036961

RECEIVED
98 JUL 27 AM 8:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIA ELECTRICAL CONTRACTOR, INC.

(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 VIII

THE NAMES AND STREET ADDRESS OF THE DIRECTORS OF THE BOARD
OF DIRECTORS OF THE CORPORATION ARE THE FOLLOWS:

CARLOS F. QUIJANO	9713 NW 1st. PLACE CORAL SPRINGS.FL.33071	PRESIDENT SECRETARY TREASURY
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BRADLEY W. MAXWELL	17890 W. DIXIE HWY.# 66 NORTH MIAMI BEACH, FL. 33160	VICEPRESIDENT
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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: July 15, 1998

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

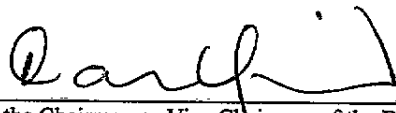
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of JULY, 1998.

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)

CARLOS F. QUIJANO.

Typed or printed name

PRESIDENT.

Title