

P99000016154

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Occidental Electrical
Services Corp

100002826061--9
-04/01/99--01035--011
*****52.50 *****52.50

RECEIVED

99 APR -1 AM 10:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature Joe 4/16

Requested by: Cy

Name

Date 4/11

Time 8:57

Walk-In

Will Pick Up

FILED
99 APR 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
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☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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99 APR 15 AM 11:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 1, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: OCCIDENTAL ELECTRICAL SERVICES CORP.
Ref. Number: P99000016154

We have received your document for OCCIDENTAL ELECTRICAL SERVICES CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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: 399A00016598

Corrected



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: OCCIDENTAL ELECTRICAL SERVICES CORP.
Ref. Number: P99000016154

RECEIVED
99 APR 16 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OCCIDENTAL ELECTRICAL SERVICES CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 799A00019151

Corrected

ARTICLE OF AMENDMENT OF
OCCIDENTAL ELECTRICAL SERVICES CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Occidental Electrical Services Corp.
2. That at a meeting of the Board of Directors held on the 23rd day of February, 1999, the following was elected as an officer of the corporation:

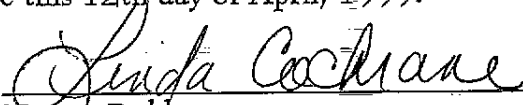
RESOLVED, that LAZARO J. MENENDEZ, whose address is 2390 S.W. 7th Street, Miami, Florida 33135, is hereby elected as Vice President/Chief Construction Manager of OCCIDENTAL ELECTRICAL SERVICES CORP.

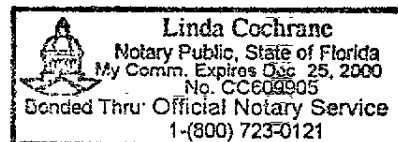
3. The above election of new officers was adopted by the Board of Directors without Shareholders action and that pursuant to Florida Statute 607.1002, Shareholders action was not required.

The undersigned, Nelson Cabrera, does hereby certify that the above resolution was duly and regularly approved at a meeting of the Board of Directors.


NELSON CABRERA, President, Director

SWORN TO AND SUBSCRIBED before me this 12th day of April, 1999.


Notary Public



Occidental Electrical Services, Corp.
4313 S.W. 75 Avenue
Miami, FL 33155

Board of Directors Meeting

Of

Occidental Electrical Services, Corporation

February 23, 1999

A meeting of the Corporation was held on February 23, 1999 in the corporate offices located at 4313 S.W. 75 Avenue, Miami, FL 33155. Nelson Cabrera, President was chairman of said meeting and Maribel J. Yepez was secretary thereof. Meeting was called to order to debate the hiring of a Qualifier/Chief Construction Manager. A motion was made by the Chairman to contract with Mr. Lazaro J. Menendez, a licensed master electrician, registered in Miami-Dade County, to be made Vice President/Chief Construction Manager. His responsibility would encompass all field supervision and manage operations. The motion was second and unanimously passed. A second motion was made to give Mr. Lazaro J. Menendez a percentage of net profit payable in the form of stock values not to exceed one (1%) percent of all outstanding shares. This motion was second and unanimously passed. Therefore, effective March 1, 1999 Mr. Lazaro J. Menendez is promoted to Vice-President/Chief Construction Manager and Qualifier for the corporation. All officers present agreed and accepted all decision made by majority vote. There being no further business to discuss, the meeting was duly adjourned.


Officers attending:

Nelson Cabrera, President
M.J. Yepez, Secretary/Treasurer

Others attending:

Lazaro J. Menendez


Nelson Cabrera
President


OFFICIAL NOTARY SEAL
MARIBEL J YEPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC788463
MY COMMISSION EXP. NOV. 21, 2002