

Division of Corporations

Page 1 of 2

**P99000064466**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**MALIBU ELECTRIC INCORPORATED**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2000

MALIBU ELECTRIC INCORPORATED  
521 N.W. 86TH AVENUE  
PEMBROKE PINES, FL 33024

SUBJECT: MALIBU ELECTRIC INCORPORATED  
REF: P99000064466

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Louise Flemming-Jackson  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL 10 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MALIBU ELECTRIC INCORPORATED

(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 IX (NINE)

JULIO TORRES ( 50% SHARE )  
521 N.W. 86TH AVENUE  
PEMBROKE PINES FL 33024

GLORIA TORRES ( 50% SHARE )  
521 N.W. 86TH AVENUE  
PEMBROKE PINES FL 33024

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:

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THIRD: The date of each amendment's adoption: July 13, 1999

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 22 day of June, 2000

Signature

x Julio Torres  
(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)

JULIO TORRES

Typed or printed name

DIRECTOR

Title

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