Division of Corporations



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000226189 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

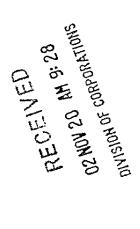
: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346



BASIC AMENDMENT MICHAEL ELECTRIC SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	62
Estimated Charge	\$35.00

Aprendment

B02000226189 7

ARTICLES OF AMENDMENT OT ARTICLES OF INCORPORATION OF

Michael Electric Service Inc.

Document No. S75876

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FURST: Amendment(s) adopted: Article VI. Principal Office:

> The new principal office is: 1404 N. State Rd 7, #330 Margate FL, 33063

Article VIII.

Directors

Name

Title

<u>Address</u>

Michael Sammaritano

President

1404 N. State Rd 7, #330

Margate, FL 33063

Article X. Registered Office and Agent:

The new address of the Registered Agent is.

Michael. Sammaritano · 1404 N. State Rd 7, #330 Margate, FL 33063

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H02000226189 7

THIRD: 1	be date of each amendment's adoption: 11/14/2002
	Adoption of Amendment(s) (CHECK ONE)
×	The arriendrocur(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amandment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
_	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 14 day of Hoventon 2002
Signature	a But the Chairman of the Chairman of the State of Chairman Developer of State of the Object of State of the Chairman of the of t
1	(By the Chairmann's Vice Chairman of the Dhard of Directors, President or other officer it adopted by
(OK OK
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael Sommer TAND
	Presignal
	Title