

L47623

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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

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C. Coulliette JAN 10 2007



January 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.
734 NW 39 PL
CAPE CORAL, FL 33993

SUBJECT: A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.
REF: L47623

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FAX Aud. #: H07000007295
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Articles of Amendment
to
Articles of Incorporation
of

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

L 47623
(Document number of corporation (if known))

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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):

(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)

Articles V, VI	ADD: Christine M. Lugo	Treasurer (10 shares)
	734 NW. 38 th. PL.	
	Cape Coral, FL. 33993	
	WARD RAYMOND GARNETT	SECRETARY (10 shares)
	734 NW. 38 th. PL.	
	Cape Coral, FL. 33993	
DELETE:	JACKIE C. LUGO	VICE PRES. 0 shares
	734 NW. 38 th. PL.	
	Cape Coral, FL. 33993	
CHANGE:	BERNIE LUGO	DIRECTOR, PRESIDENT, VICE-PRESIDENT (80 shares)
	734 NW. 38 th. PL.	
	CAPE CORAL, FL. 33993	

(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)

The date of adoption of the amendment(s) was: 1-9-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BERNIE LUGO

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)