

L47623

Florida Department of State
Division of Corporations
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A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

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Amendment

01/29/09



January 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.
1201 NW 37 AVENUE
CAPE CORAL, FL 33993-6

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000019111
Letter Number: 609A00003012

RECEIVED
2009 JAN 28 AM 8:00
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TALLAHASSEE, FLORIDA

09 JAN 28 AM 8:43
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TALLAHASSEE, FLORIDA
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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))

Pursuant to the provisions of section 607, 1006 Florida Statutes, this Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." as words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLES : DELETE:	CHRISTINE M. LUGO	DIRECTOR , TREASURER
	734 NW. 38 FL.	NO SHARES
	CAPE CORAL, FL. 33993	
ADD :	ANTHONY O. LUGO	DIRECTOR, TREASURER
	734 NW. 38 FL.	
	CAPE CORAL , FL. 33993	

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: 1-27-09

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

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

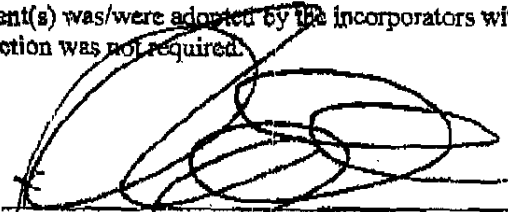
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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.

Signature


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

BERNIE O. LUGO

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)