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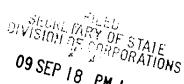
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	F CORPORATION: SANTOS A/C & CONSTRUCTION, INC.				N, INC.	
DOCUMENT NUM	1BER:	PO3000110886				
The enclosed Article	es of Amendment and	d fee are submitt	ed for filing.			
Please return all corr	espondence concern	ing this matter to	the following:			
. —	JUAN A. SANTOS					
	Name of Contact Person					
	SANTOS A/C, INC.					
	Firm/ Company					
_	13338 CANDIA ST.					
Address						
		SPRING HILL	L, FL 34609			
_	City/ State and Zip Code					
	E-mail address: (to	be used for future	annual report notifica	ation)		
For further informati	ion concerning this n	natter, please ca	l:			
JUA	N A. SANTOS	at (813	376-	3985	
Name of	f Contact Person		Area Code & Dayt	ime Teleph	one Number	
Enclosed is a check	for the following am	ount made paya	ole to the Florida	Departme	ent of State:	
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Statu	is Co	3.75 Filing Fee & prified Copy dditional copy is encl		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ame Divi Clift	et Address Indment Section Ision of Corporation In Building Executive Cente			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SANTOS A/C & CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P03000110886 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: SANTOS A/C, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." NOT APPLICABLE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) NOT APPLICABLE D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: NOT APPLICABLE Name of New Registered Agent: New Registered Office Address: (Florida street address) _, Florida___ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P/T/D	JUAN A. SANTOS	13338 CANDIA ST. SPRING HILL, FL 34609	Change Add Remove
	ing or adding additional Articles, entoditional sheets, if necessary). (Be spe		
provision	endment provides for an exchange, rens for implementing the amendment to applicable, indicate N/A)		
NOT APPL	ICABLE		

The date of each amendmen	
Effective date if applicable:	09/14/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_09/1	14/2009
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JUAN A. SANTOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)