

P 04 0000 34050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

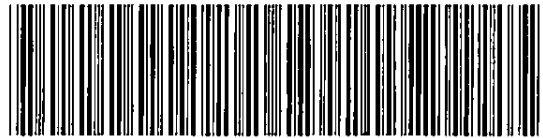
(Business Entity Name)

(Document Number)

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04/25/25--01007--024 **35.00

FILED
2025 APR 25 AM 9:27
TALLAHASSEE, FL

cf- 4/20/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNICO AIR CONDITIONING COMPANY
DOCUMENT NUMBER: P04000034050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NIURCA CALZADILLA
Name of Contact Person
UNICO AIR CONDITIONING COMPANY
Firm/ Company
3701 OKEECHOBEE RD
Address
FORT PIERCE, FL 34947
City/ State and Zip Code
NIKKI @ UNICOHVAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR CALZADILLA at (772) 678-6676
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Consent To Use of Name

FAST AC REPAIR CO, a Florida corporation filed with the Florida
(name of business entity)
Department of State on 03/10/2025 under Document
(date filed)
Number P25000015712, hereby consents to the use of the same or any similar name
as its own for the filing of Articles of Organization for a Florida corporation to be
formed by Niurca Calzadilla, if filed within sixty days from the date hereof.

In Witness Whereof, this Consent to Use is made on 04/17/2025.
(date)

Melanie Hevia
Witness
Printed Name: Melanie Hevia

Name of company FAST AC REPAIR CO
By: [Signature]
Printed Name: Niurca Calzadilla, Vice President

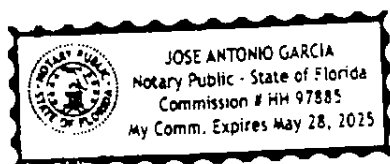
[Signature]
Witness
Printed Name: Juan Aguilera

STATE OF FLORIDA, COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 17th by Niurca Calzadilla of FAST AC REPAIR Co
(date) (officer, title) (name of corporation)
a Florida corporation, on behalf of the corporation. He/she is personally known to me or has
produced _____ as identification.

[Signature]
Notary Public
Printed Name: Jose Antonio Garcia

Notary Seal:



Articles of Amendment
to
Articles of Incorporation
of

FILED

UNICO AIR CONDITIONING COMPANY

2025 APR 25 AM 9:27

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000034050

TALLAHASSEE, FL

(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:

FAST AC REPAIR CO

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3701 OKEECHOBEE RD
FORT PIERCE, FL 34947

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3701 OKEECHOBEE RD
FORT PIERCE, FL 34947

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:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

N/A

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 04/17/2025, if other than the date this document was signed.

Effective date if applicable: 04/17/2025
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 04/17/2025



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)

NIRCA CALZADILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)