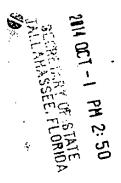
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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	o Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: <u>CLEAR HEALTHY AIR INC.</u>

DOCUMENT NUMBER: <u>P13000069833</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FABIAN CASTANO
Name of Contact Person Name of Contact Person

CLEAR HEALTHY AIR, INC.

Firm/Company

13725 SW 139 CT. \$\frac{107}{Address}\$

MIAMI, FL. 33186

City/State and Zip Code LYNETTE @ 9090REALTY. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FABIAN CASTANO at 305, 244-6463
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 & ☐ \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy

is enclosed)



September 9, 2014

Fabian Castano Clear Healthy Air, Inc. 13725 SW 139 Ct. #107 Miami, FL 33186

SUBJECT: CLEAR HEALTHY AIR, INC Ref. Number: P13000069833

We have received your document for CLEAR HEALTHY AIR, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Letter Number: 914A00019159

Annette Ramsey Regulatory Specialist II

www.sunbiz.org

Artic	les of Amendment		FILED	
Acticle	s of Incorporation			
	of	. • 2014 OCT	[-] PM 2:50	
ELEAR HEA	LTHY	AIR, IN	COT STATE	
(Name of Corporation as currently filed wi	th the Florida Dept.	of State)	ASSEE, FLORIDA	1
P 13000069	833	Ø∆.		
(Document Number of Corpo	oration (if known)	9) (=		
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this <i>Florida Proj</i>	fit Corporation adop	ts the following amend	dmen
A. If amending name, enter the new name of the corpora	tion:			
	AIR, J	T)(C.	The	new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the althre	rporation," "compa c," or "Co". A pro	ny," or "incorporat	ted" or the abbrevia n name must contain	tion the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u> </u>	<u> </u>	·	,
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	169 His	630 SU HI, FL	<u>u 70</u> 57 33193	TR
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		da, enter the name	of the	
Name of New Registered Agent				
<i>F</i>	iorida street address)			
, "	norman sir ber addiress)		· · ·	
New Registered Office Address:	<u>; </u>	, Florida_<	<u> </u>	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am		ept the obligations o	f 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, 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 = C. Executive Officer; CFO = Chief Financial Officer. If un officer/director holds more than one title, list the first letter of each of 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. Ther 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 Char. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	 -		
Add			
Remove			
2) Change			·
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Remove			
3) Change			
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The date of each amendment(s) adoption: , if other than date this document was signed. 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 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 (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. 08/27/2014 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) FABIAN CASTANO
(Toped or printed name of person signing) PRESIDENT
(Title of person signing)