

06-05-17;23:24

P17000034330

From: Transamerica

To: 8506176380

2394157373

2 6

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000151032 3)))



H170001510323ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : TRANSAMERICA ACCOUNTING & SERVICES INC
Account Number : 120090000046
Phone : (239)274-8290
Fax Number : (239)415-7373

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST QUALITY AC & HEATING INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ACCEPTED
JUN -6 PM 4:48
JUN -6 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 07 2017

C McNAIR

RECEIVED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 5 9 11 AM '17

Articles of Amendment
to
Articles of Incorporation
of

BEST QUALITY AC & HEATING INC

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

P17000034330

(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:

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**)

3508 38TH ST SW

LEHIGH ACRES, FL 33976

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

3508 38TH ST SW

LEHIGH ACRES, FL 33976

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 LUIS GONZAGA LOPEZ LAVERDE

3508 38TH ST SW

(Florida street address)

New Registered Office Address: LEHIGH ACRES, Florida 33976
(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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>LOPEZ LAVERDE, LUIS GONZAGA</u>	<u>3508 38TH ST SW</u> <u>LEHIGH ACRES, FL 33976</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>LOPEZ, LUIS G</u>	<u>3508 38 STREET SOUTHWEST</u> <u>LEHIGH ACRES, FL 33976</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MGR</u>	<u>LOPEZ-GUTIERREZ, TATIANA</u>	<u>5124 LEEDS RD</u> <u>FT MYERS, FL 33907</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MGR</u>	<u>LOPEZ-GUTIERREZ, JUAN S</u>	<u>3508 38 STREET SOUTHWEST</u> <u>LEHIGH ACRES, FL 33976</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MGR</u>	<u>LOPEZ-GUTIERREZ, LUIS A</u>	<u>3508 38 STREET SOUTHWEST</u> <u>LEHIGH ACRES, FL 33976</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>GUTIERREZ-LOPEZ, ROCIO</u>	<u>3508 38TH ST SW</u> <u>LEHIGH ACRES, FL 33976</u>

06/05/2017

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

Effective date if applicable: _____
(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.

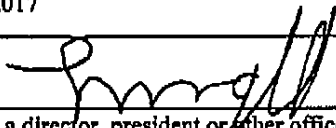
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 06/05/2017 _____

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)

LUIS GONZAGA LOPEZ LAVERDE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)