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

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
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Email Address: Jordanojunior 26 @ yahoo.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR MECHANICAL CORP.

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**ARTICLES OF AMENDMENT
OF
AIR MECHANICAL CORP
P93000083373**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

2022 DEC -7 AM 9:00

REC: EN

ARTICLE V – Principal Office, Mailing Address and Registered Agent:

The PRINCIPAL and MAILING address of the business is being changed and it will read as follow:
76 Suffolk Ave, Hialeah, FL 33010.

The new Registered Agent is:
Yordan Suarez
76 Suffolk Ave, Hialeah, FL 33010

ARTICLE VII – Officers and Directors:

This Article is being changed in the following way:

**ADD: YORDAN SUAREZ as PRESIDENT
76 Suffolk Ave, Hialeah, FL 33010**

DELETE: ALINA ABREU as SVD

DELETE: ROLANDO ABREU as PTD

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SECOND: 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, are as follow:

THIRD: The date of each amendment's adoption: 12-06-2022

2022 DEC - 7 AM 9:00

FORM 100

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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/ere 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)

Signed this 06 day of December, 2022

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

Signature: Alina Abreu

ALINA ABREU - SVD

H 22000412307

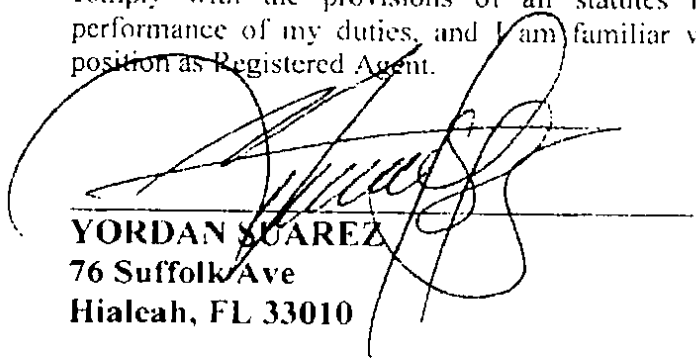
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **AIR MECHANICAL CORP.**

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **HIALEAH**. Registered Agent has named: **YORDAN SUAREZ**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


YORDAN SUAREZ
76 Suffolk Ave
Hialeah, FL 33010

2022 DEC -7 AM 9:00

FORM 100

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