

P 95000015883

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECO-AIRE COMPANY, INC

(Corporation Name)

(Document #)

000002267046--1

08/14/97--01006--013

*****35.00 *****35.00

2.

RUDEN
MCCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.

701 BRICKELL AVENUE, SUITE 1900
MIAMI, FLORIDA 33131

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

RUDEN, MCCLOSKEY, SMITH, ET. AL.
215 S. MONROE STREET, #815
TALLAHASSEE, FL 32301

SUBJECT: ECO-AIRE COMPANY, INC.
Ref. Number: P95000015883

We have received your document for ECO-AIRE COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00041310

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

FILED

97 AUG 29 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

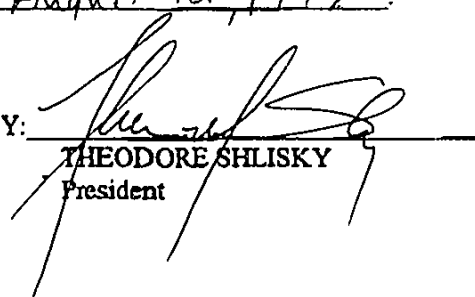
1. The name of the Corporation is Eco-Aire Company, Inc.
2. The following provision of the Articles of Incorporation of Eco-Aire Company, Inc., a Florida corporation ("Corporation"), filed with The Department of State on February 27, 1995, Charter No.: P-950000-15883, be, and it is hereby, amended as shown below:

ARTICLE V

ARTICLE V is hereby deleted from the Articles of Incorporation of this Corporation, with no provision to be substituted in its place.

3. The foregoing amendment was adopted in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes, by a written consent signed by all of the Directors and by the holders of a majority of the shares of capital stock of the Corporation entitled to vote thereon on August 8, 1997, and the number of votes cast by the Shareholders was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of August 12, 1997.

BY: 

THEODORE SHLISKY
President