

1-2-98
P96000066864

Charter Number Only

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:18

FILED

REINSTATEMENT ONLY

George M. TAVARES
 Requestor's Name
407 Lincoln Rd. # 704
 Address
miami Beach, FL 33139
 City State ZIP Phone

532-6100 #

000002399280-3
 -01/14/98-01005-022
 *****87.50 *****87.50

CORPORATION(S) NAME

A/C Max, Inc.

W98000000955

Name

Change
Address

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail



Empire Toll Free: 1-800-432-3028

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Name	<u>1/20/98</u>
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X00789, 00547, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

EMPIRE

MIAMI, FL

SUBJECT: A/C MAX, INC.
Ref. Number: P96000066864

We have received your document for A/C MAX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 398A00002169

RECEIVED
98 JAN 20 AM 10:57
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF**

A/C MAX, INC.

FILED
98 JAN 20 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: **Article I** is hereby amended to read "The name of this corporation is AIR MAX SA, INC."


SECOND: The date of the adoption of the foregoing amendment to Article I for corporate purposes is January 1, 1998.

THIRD: The Amendment was adopted by unanimously by the board of directors and all stockholders.

Signed this 9th day of January, 1998



Carlos M. Novo Sole Directors and Stockholders
CHAIRMAN



Carlos H. Padilla Sole Directors and Stockholders
CHAIRMAN

