

PA9000071992

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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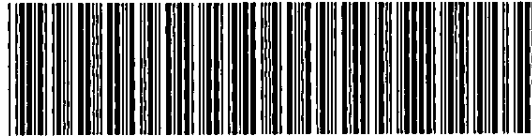
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800241835948

Amend

800241835948
11/21/12--01015--009 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 NOV 21 AM 11:39
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2012 NOV 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/21/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. AC Equipment RENTAL INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2012 NOV 21 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC EQUIPMENT RENTAL INC

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V – REGISTERED AGENT

Delete: Casanueva, Angel
6817 West 36th Ave #101
Hialeah Gardens, FL 33018 US

Add: Casanueva, Celia
6817 West 36th Ave #101
Hialeah Gardens, FL 33018 US

DIRECTORS

Change: P
Casanueva, Jr, Angel
6817 W 36th Ave #101
Hialeah Gardens, FL 33018 US

To: V
Casanueva, Jr, Angel
6817 W 36th Ave #101
Hialeah Gardens, FL 33018 US

Change: T
Casanueva, Celia
6817 W 36th Ave #101
Hialeah Gardens, FL 33018 US

To: P
Casanueva, Celia
6817 W 36th Ave #101
Hialeah Gardens, FL 33018 US

Delete: V
Casanueva, Angel
6817 W 36th Ave #101
Hialeah Gardens, FL 33018 US

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 follows:

THIRD: The date of each amendment's adoption: 11/19/2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

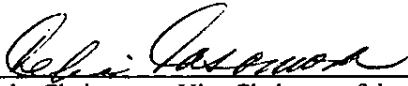
*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"

☐ 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.

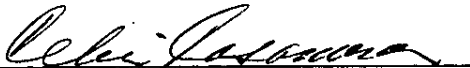
Signed this 19th day of February, 2012

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

CELIA CASANUEVA
Typed or Printed Name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



November 19, 2012
Date