

J74390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

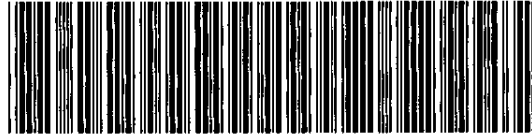
(Business Entity Name)

(Document Number)

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10 MAR - 8 AM 10:58
TALLAHASSEE, FLORIDA
2010 MAR - 8 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
3/8/10

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. DEACO CENTRAL AIR CONDITIONING
(Corporation Name) (Document #)

2. Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

Deaco Central Air Conditioning Corp.
J74390
(Document Number of Corporation)

FILED
2010 MAR -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the work "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 4640 East 10 Lane
(Principal office address **MUST BE A STREET ADDRESS**) Hialeah, FL. 33013

C. Enter new mailing address, if applicable: 4640 East 10 Lane
(Mailing address **MAY BE A POST OFFICE BOX**) Hialeah, FL. 33013

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: _____

New Registered Office Address: 4640 East 10 Lane
(Florida street address)
Hialeah 33013
(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 officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TR	Jennifer Hernandez	3020 SW 81 Ave.	Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Percentage of Ownership:

Diego Hernandez – 100%

The date of each amendment(s) adoption:

March 3rd, 2010

(date of adoption is required)

Effective date if applicable:

March 3rd, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ' _____

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the following amendment(s) by the share holders 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.

Date: March 3rd, 2010

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.)

Diego Hernandez

(Type or printed name of person signing)

President

(Title of person signing)

Notary: _____

Daniel Borges

Seal: _____

