

*Juan E. Valdes*  
ATTORNEY AT LAW

J83212

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1905 Fax (305) 825-2948

November 15, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002009086--0  
-11/19/96-01186--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir of Madam:

Enclosed please find our check No. 2350, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
96 DEC 23 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend

VS DEC 26 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 2, 1996

**JUAN E. VALDES, ESQ.**  
4160 W. 16TH AVE., STE. 402  
HIALEAH, FL 33012

**SUBJECT: F & F AIR CONDITIONING CONTRACTOR, INC.**  
Ref. Number: J83212

We have received your document for **F & F AIR CONDITIONING CONTRACTOR, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 796A00054000

**RECEIVED**  
96 DEC 23 AM 6:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F & F AIR CONDITIONING CONTRACTOR, INC.

(present name)

FILED  
96 DEC 23 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions 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)*

ARTICLE V, shall be amended as follows:

YURI MARTIN  
1024 SW 42nd Avenue, Miami, Florida 33134

ARTICLE VI, shall be amended as follows:

YURI MARTIN  
1024 SW 42nd Avenue, Miami, Florida 33134

LAST ANNUAL REPORT, shall be amended as follows:

YURI MARTIN, President, Secretary and Treasurer

**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: November 15, 1996

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

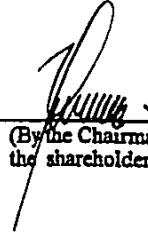
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. :
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15th day of November, 19 96

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)

YURI MARTIN

Typed or printed name

PRESIDENT

Title

**ARTICLES OF AMENDMENT**

**TO**


**ARTICLES OF INCORPORATION**

**OF**

**F & F AIR CONDITIONING CONTRACTOR, INC.**

**RE: F & F AIR CONDITIONING CONTRACTOR, INC.  
J83212**

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.**

  
\_\_\_\_\_  
**YURI MARTIN, Register Agent  
1024 SW 42nd Avenue  
Miami, Florida 33134**

**DATED: December 20, 1996**