K07371

Office Use Only

2006 APR -4 AM 9: 05

(Requestor's Name)	
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(Business Entity Name)	04/04/0601009007 **35.00
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Special Instructions to Filing Officer:	
	Amend.

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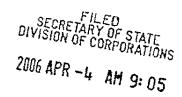
TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: UNIQUE A	IR CONDITIONING AND	D APPLIANCE, INC
DOCUMENT N	UMBER: K07371	•==	
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning thi	s matter to the following:	
	Nisan Tzu	of Contact Person)	<u> </u>
UI	NIQUE AIR CONDITION	ONING AND APPLIAN	CE, INC.
		ONE 11th Ave	<u>+,, </u>
 For further inforn		BEACH, FL, 33162 tate and Zip Code)	
•	ne of Contact Person)	at (305) 651-37 (Area Code & Daytime	
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

of ending

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Articles of Amendment to Articles of Incorporation of



UNIQUE AIR CONDITIONING AND APPLIANCE, INC.

(Name of corporation	as currently	y filed with	i the Florida	Dept. of State)

K07371
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend the officers to add : Elliot S. Goldsmith as Vice President.
Address is 16750 NE 10th Ave, Apt. 309, North Miami Beach, FL 33162
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<u>and the second of the second </u>
<u>and the second </u>
<u>. </u>
(Attach additional pages if necessary)
If an amendment provides for 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)
Redistribute 10% of shares to Elliot S. Goldsmith and 90% of shares to
Nisan Tzur.

(continued)

The date of each amendment(s) adoption: March 27, 2006 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	s/were approved by the shareholders. The number of votes cast for he shareholders was/were sufficient for approval.	
	s/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):	
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) wa and shareholder action	s/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) washareholder action wa	s/were adopted by the incorporators without shareholder action and not required.	
selected,	off, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
	NISAN TZUR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35