

K59699

6/27/97

FLORIDA DIVISION OF CORPORATIONS
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(((H97000010654 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RUBEN'S AIR CONDITIONING, INC.
AUDIT NUMBER.....H97000010654
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
7/11/97
De

6/27/97

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DIVISION OF CORPORATIONS

3041922-3709

(984)922-3739
08/27/87 13:25 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1997

RUBEN'S AIR CONDITIONING, INC.
15300 SW 297TH ST
MIAMI, FL 33033US

SUBJECT: RUBEN'S AIR CONDITIONING, INC.
REF: K59699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please give a title for the new officer in Section 6.01 of the amendment.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010654
Letter Number: 797A00034102

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H97000010654

RUBEN'S AIR CONDITIONING, INC.

(present name)

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)

SECTION 6.01: NAME OF DIRECTORS:

THE NEW OFFICER OF THIS CORPORATION IS:

**P/S/T : JOSE CREIXELL 15300 SW 297 ST.
LEISURE CITY, FL 33033**

**FILED
97 JUL 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

**PREPARED BY: FRANJO ACCOUNTING, INC.
P O BOX 971577
MIAMI, FL 33197-1577
(305)255-2511**

H97000010654

THIRD: The date of each amendment's adoption: DECEMBER 31, 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):

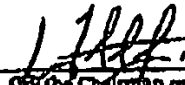
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 4TH of APRIL, 19 97

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)

JOSE CREXIELL

Typed or printed name

PRESIDENT

Title