

PO0000039527

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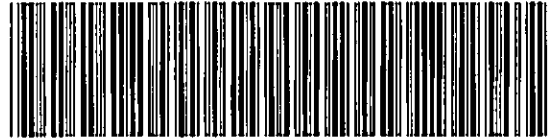
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*Amend*

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STANDARD FEE  
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2022 FEB - 7 AM 11:59

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A. RAMSEY

FEB 16 2022



HI-TECH AIR SERVICE  
13339 SW 88 Avenue  
Miami, Florida 33176  
Phone: 305-969-2600  
E-mail: [Office@hi-techairservice.com](mailto:Office@hi-techairservice.com)  
CAC049302

February 2, 2022

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name of Corporation: Nations Air Conditioning, Inc. D/b/a Hi-Tech Air Service  
Document Number: P00000039527

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Crane-Moore  
Hi-Tech Air Service  
13339 SW 88 Avenue  
Miami, Florida 33176  
[Office@Hi-TechAirService.com](mailto:Office@Hi-TechAirService.com)

For further information concerning this matter, please call:

Deborah Crane-Moore (305) 969-2600

Enclosed is a check for \$35.00 made payable to Florida Department of State for the filing fee.

Thank you,  
  
Deborah Crane-Moore

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NATIONS AIR CONDITIONING, INC.

FILED  
2022 FEB -7 AM 11:59  
SS. CLARY F. JAMES  
NOT. PUBLIC

WHEREAS, the Directors filed the Articles of Incorporation for Nations Air Conditioning, Inc. with an effective date of April 20, 2000, and the Articles were issued document number P00000039527, and

WHEREAS, the Directors wish to Add and Remove officers of Nations Air Conditioning, Inc. (hereinafter the "Company").

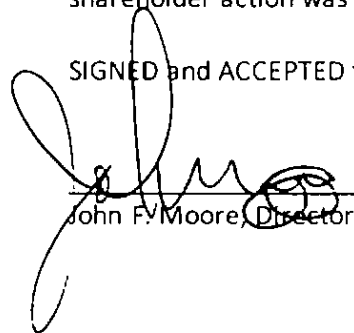
WHEREAS, the Directors have agreed to adopt this Amendment to the Articles of Incorporation reflecting such changes.


NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties agree as follows:

1. Remove Janice Sue Figueroa, 12233 SW 32 Terrace, Miami, Florida 33135, as Vice President of the Company.
2. Remove Constantino F. Figueroa, 12233 SW 32 Terrace, Miami, Florida 33135, as Secretary of the Company.
3. Add Deborah Crane-Moore, 13339 SW 88 Avenue, Miami, Florida 33176, as Vice President and Secretary of the Company.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED and ACCEPTED this 1<sup>st</sup> day of January, 2022.

  
John F. Moore, Director

  
Deborah Crane-Moore, Director