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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)205-0380

From:

DIVISION OF CORPORATIO

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

RECEIVED 01 NOV -5 AM IO: 12

BASIC AMENDMENT

FROSTY AUTO A/C REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FROSTY AUTO A/C REPAIR, 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)

Article V: Officers & Directors should read as follows:

Marco Melendez 4353 SW 153rd Court Miami, Fl 33185. William Cabrera 2215 NW 97th Ave Miami, Pl 33172.

(Treasurer)

(President)



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:

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	*	
*	THIRD:	The date of each amendment's adoption: 11-2-01
-	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
		voling 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.
	Signature .	Signed this <u>2</u> day of <u>NOV</u> , <u>2001</u> . <u>Hyperson Marson of the Board of Directors, President or other officer if adopted by</u> the shareholders)
		OR .
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		MARCO MELENDEZ Typed or printed name
		PRESIDENT.

Title

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