

P01000090725

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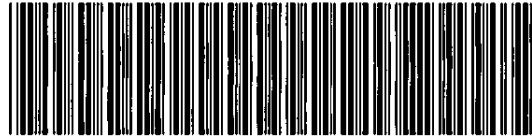
(Business Entity Name)

(Document Number)

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02/19/07--01005--026 **43.75

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07 FEB 19 AM 10:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 FEB 19 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Ouellette FEB 19 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FASCO A/C & APPLIANCE SVCE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
to
Articles of Incorporation
of**

FASCO A/C & APPLIANCE SVCE CORP.

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

P01000090725

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** 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)**

ARTICLE FIRST - PRINCIPLE PLACE OF BUSINESS

17038 W DIXIE HIGHWAY STE 225, N MIAMI BCH, FL 33160

ARTICLE EIGHT- OFFICERS NAME AND ADDRESS

DELETE; AL BARRIOS AS PRESIDENT

ADD; MARVIN D SCHUSTER AS PRESIDENT/TREASURER

DELETE; MARLON BARRIOS AS - VICE PRESIDENT

(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)

(continued)

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ARTICLE EIGHT- NAME AND ADDRESSES OF OFFICERS

ADD – CLARA SCHUSTER AS – VICE PRESIDENT

ARTICLE NINE – DISTRIBUTION OF SHARES

MARVIN SCHUSTER 75 %

MARLON BARRIOS 25%

The date of each amendment(s) adoption: JUNE 15 2006


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARVIN D SCHUSTER
(Typed or printed name of person signing)

PRESIDENT / TREASURER
(Title of person signing)

FILING FEE: \$35