

# PO1000105483

TOPNOTCH AIR CONDITIONING & REF. INC.

157 SW 20<sup>TH</sup> ROAD

MIAMI, FL 33129

TEL (786) 295-9634

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## FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Florida Dept of State	Jose M. Fernandez
COMPANY:	DATE:
	11/15/2001
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	786 295-9634
RE:	YOUR REFERENCE NUMBER:
Articles of Amendment	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

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-01/07/02--01077--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JAN -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 14 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Topnotch Air Conditioning and Refrigeration Inc

(present name)

P01000105483

(Document Number of Corporation (If known))

*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 Jose M Fernandez as 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:

**THIRD:** The date of each amendment's adoption: 11-15-01

**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)

- ☐ 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 15 day of November, 2001.

Signature

Jose M Feingold  
(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 M Feingold  
(Typed or printed name)

Owner/Incorporator  
(Title)