

P02000114656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

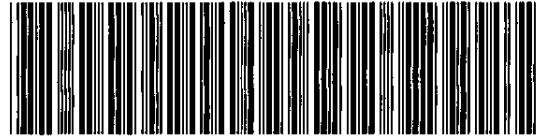
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300109628083

10/26/07--01004--019 \*\*35.00

FILED  
07 OCT 25 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

Amend  
PROB  
10/26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2007

AMERICAN PORTABLE AIRCONDITIONING  
PO BOX 297646  
PEMBROKE PINES, FL 33029

SUBJECT: AMERICAN PORTABLE AIR CONDITIONING, INC.  
Ref. Number: P02000114656

We have received your document for AMERICAN PORTABLE AIR CONDITIONING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 007A00060546

RECEIVED  
2007 OCT 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN PORTABLE AIR CONDITIONING, INC.

DOCUMENT NUMBER: P02000114656

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

Please return all correspondence concerning this matter to the following:

LUIS CHEAS

(Name of Contact Person)

AMERICAN PORTABLE AIR CONDITIONING, INC.

(Firm/ Company)

793 W 37 STREET, BAY 10

(Address)

HIALEAH, FL. 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis Cheas

(Name of Contact Person)

at ( 305 ) 827-2050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN PORTABLE AIR CONDITIONING, INC.

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

FILED  
07 OCT 25 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000114656

(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 VII: ALBADORA CHEAS IS NO LONGER AN OFFICER IN THE CORPORATION

(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)

• AMERICAN PORTABLE AIR CONDITIONING, INC,  
1793 W 37 STREET, BAY 10  
HIALEAH, FL. 33012

RESIGNATION OF OFFICER & BILL OF SALE

I, ALBADORA CHEAS, RESIGN AS SECRETARY OF AMERICAN PORTABLE AIR CONDITIONING, INC. I ALSO HEREBY SELL ALL MY SHARES IN AMERICAN PORTABLE AIR CONDITIONING TO LUIS CHEAS FOR \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATIONS. THIS SALE AND RESIGNATION TO TAKE EFFECT THIS 4<sup>TH</sup> DAY OF OCTOBER, 2007

  
ALBADORA CHEAS

The date of each amendment(s) adoption: OCTOBER 4, 2007

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)

LUIS CHEAS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**