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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 PM 2:40

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELTA AIR CONDITIONING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 MAY 25 PM 2:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

DELTA AIR CONDITIONING, INC.
present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII. AMENDMENT.

A.) TO ADD RICARDO O. ORES TO THE CORPORATION
AS A VICE PRESIDENT.

B.) RICARDO O. ORES TO ACQUIRE COMMON
STOCK IN THE AMOUNT OF 25% OF
THE STOCK ISSUED BY THE CORPORATION
DISTRIBUTION WILL BE AS FOLLOWS

Ricardo DALAFUNTA 50% STOCKHOLDER
MIRZA HURATA 25% STOCKHOLDER
Ricardo O. ORES 25% STOCKHOLDER

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:

Ricardo DALAFUNTA TO HOLD 50% OF
ISSUED STOCK, MIRZA HURATA TO RELINQUISH
25% OF ORIGINAL HOLDING AND RICARDO ORES
TO ACQUIRE 25% OF THAT STOCK.

THIRD: The date of each amendment's adoption: 5-24-05

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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 day 24 of MAY, 2005.

Signature Ricardo

(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)

Ricardo DELAFUENTE

Type or print name

PRESIDENT

Title

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