

PO 3000085546

7/23/2009

Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

RECEIVED
2009 JUL 24 AM 8:00
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIR QUICK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03

7/24/09
Amend, DC 1/2



July 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIR QUICK CORPORATION
15234 SW 23 ST
MIAMI, FL 33185

SUBJECT: AIR QUICK CORPORATION
REF: P03000085546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE NEW OFFICER ADDED IN ARTICLE IX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000168770
Letter Number: 009A00025436

H090001687703

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR QUICK CORPORATION
P03000085546**

A pursuant provision 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 IX: OFFICERS/DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

ARNALDO CHONG (VICE PRESIDENT)

ARTICLE IX: OFFICERS/DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**MAYELIN BAULLOSA (VICE PRESIDENT)
15234 SW 23 STREET
MIAMI, FL 33185**

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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:

07/22/2009

THIRD: The date of each amendment's adoption: _____

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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 22 day of JULY, 2009.

Signature _____
(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)

AMAURY VERA

Typed or printed name

PRESIDENT

Title

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