

P03000137323

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18 JUL 26 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2018

MARK A IAFORNARO
IAFO AIR SYSTEMS INC
2870 SOUTH LANE
SANFORD, FL 32773

SUBJECT: IAFO AIR SYSTEMS, INC.
Ref. Number: P03000137323

We have received your document for IAFO AIR SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PAGE 4 OF 4 IS FOR NOT FOR PROFIT

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 218A00014083

RECEIVED
18 JUL 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IAFO Air Systems, Inc.

DOCUMENT NUMBER: P03000137323

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

Please return all correspondence concerning this matter to the following:

Mark A. Iaformaro

(Name of Contact Person)

IAFO Air Systems, Inc.

(Firm/ Company)

2870 South Lane

(Address)

Sanford, FL 32773

(City/ State and Zip Code)

iafoair@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Iaformaro

407

340-6251

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

IAFO Air Systems, Inc.

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

P03000137323

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

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TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>S</u>	<u>Nicholas Rickert</u>	<u>2870 South Ln.</u>
☒ Add			<u>Sanford, FL 32773</u>
☐ Remove			
2) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
3) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
4) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
5) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
6) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 6 28 18, if other than the date this document was signed.

Effective date if applicable: 6 28 18
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 6 28 18

Signature [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)

MARK A. IAFORNARO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)