

P04 0000/0523

NMP Professional Services, Inc.
2500 S.W. 107 Ave.
Suite #8
Miami, FL 33165

(Address)

(City/State/Zip/Phone #)

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08/25/05--01044--014 **35.00

FILED
05 AUG 25 AM 10:45
TALLAHASSEE, FLORIDA

Amend

Articles of Amendment
to
Articles of Incorporation
of

Complete Central Air Service, Inc.

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

P-04000010523

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 13 - Registered office and registered agent

Delete - Spiegel & Utrera, P.A.

1840 SW 22 St. 4th Floor

Miami, FL 33145

Add - Ricardo J. Velez

4555 SW 16 Street

Miami FL 33134

(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)

N/A

(continued)

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The date of each amendment(s) adoption: August 22, 2005

Effective date if applicable: August 22, 2005
(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.

Signed this 22 day of August, 2005.

Signature

Ricardo J. Velez

(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)

RICARDO J. VELEZ

(Typed or printed name of person signing)

Incorporator / President

(Title of person signing)

FILING FEE: \$35