

P04000014897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

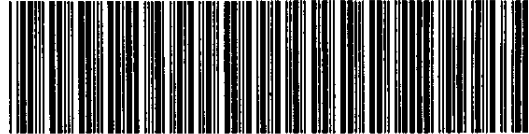
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OK per  
Diane Cushing

5/2/18

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 APR 30 PM 12:48

FILED

C. GOLDEN

MAY -2 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fajardo Air Conditioning Contractor, Inc.  
DOCUMENT NUMBER: PO4000014897

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

Please return all correspondence concerning this matter to the following:

Karina Fajardo, personal representative of  
Name of Contact Person Estate of Roberto Fajardo  
c/o Robert D. Orshan, Orshan, Spann &  
Firm/ Company Fernandez-Mesa  
150 Alhambra Circle, suite 1200  
Address  
Coral Gables, FL 33134  
City/ State and Zip Code  
FajardoAC@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Fajardo at ( 786 ) 897-0064  
Name of Contact Person 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



150 Alhambra Circle, Suite 1200  
Coral Gables, FL 33134  
P: 305.858.0220  
F: 305.854.6810  
service@orshanlaw.com  
www.orshanlaw.com

Robert D. Orshan  
Steven P. Spann  
Aileen Fernandez-Mesa  
Lisa S. Bour  
Debbie L. Ross-Ocariz  
Jamie Segal Davis, of counsel

April 24, 2018

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

**SENT VIA USPS CERTIFIED MAIL:**  
**7014 0510 0001 5585 9625**

Re: Fajardo Air Conditioning Contractor, Inc.  
P04000014897

To whom this may concern:

Enclosed please find a request for amendments to the above listed corporations, and the filing fee of \$35.00.

This firm represents Karina Fajardo as personal representative in the Estate of Roberto Fajardo, which is pending in Miami Dade County, FL, Case No. 2018-000507 CP 02 (06). The amendments are being filed by Ms. Fajardo to continue to operate the business as there are projects pending at this time.

Kindly contact the undersigned should you have any questions. I can be reached at (305) 858-0220.

Very truly yours,

ORSHAN, SPANN & FERNANDEZ-MESA



ROBERT D. ORSHAN  
RDO/cms

Enclosures

cc: Karina Fajardo  
Robert Fajardo

Articles of Amendment  
to  
Articles of Incorporation  
of

Fajardo Air Conditioning Contractor, INC.

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

P04000014897

(Document Number of Corporation (if known))

FILED  
200 APR 30 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

**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

Robert D. Orshan, Esq.

150 Alhambra Circle, Suite 1200

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

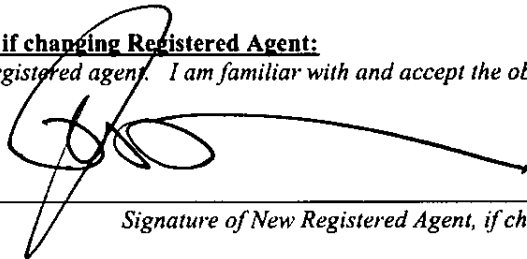
Florida

33134

(Zip Code)

**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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief 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:**

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Roberto Fajardo</u>	<u>deceased</u>
<u>Add</u>			
<u>X</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>Robert Fajardo</u>	<u>564 East Drive</u>
<u>X</u> Add			<u>Miami, FL 33166</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

N/A

**F. 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:**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 24, 2018, if other than the date this document was signed:

Effective date if applicable: \_\_\_\_\_  
(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 4/24/18

Signature

K. Fajardo  
(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)

Karina Fajardo

(Typed or printed name of person signing)

Personal Representative of the  
(Title of person signing)  
Estate of Roberto Fajardo