

P0400002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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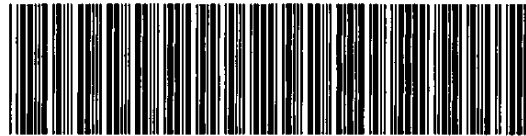
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/06--01026--004 **\$2.50

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06 OCT 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/16/06
Amex



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2006

MIAMI AIR & DUCT CLEANING OF SOUTH FLORIDA, INC.
ATTN: SARA CASTRO
P O BOX 780758
ORLANDO, FL 32878

SUBJECT: MIAMI AIR & DUCT CLEANING OF SOUTH FLORIDA, INC.
Ref. Number: P04000022882

We have received your document for MIAMI AIR & DUCT CLEANING OF SOUTH FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

You may make all changes indicated in your document with the exception of the percentage of ownership on the reinstatement form. Please note that ownership information is not required by this office.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00056625

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Air & Duct Cleaning of South Florida, Inc.

DOCUMENT NUMBER: P04000022882

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

Please return all correspondence concerning this matter to the following:

Sara Castro

(Name of Contact Person)

Miami Air & Duct Cleaning of South Florida, Inc.

(Firm/ Company)

P.O. Box 780758

(Address)

Orlando, FL 32878

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sara Castro

(Name of Contact Person)

at (407) 482-9002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

RECEIVED
OCT 16 AM 10:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 16 PM 4:30

Miami Air & Duct Cleaning of South Florida, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000022882

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Joe Barrabi is no longer President/Owner of Miami Air & Duct Cleaning

Sara Castro is no longer VP/Owner of Miami Air & Duct Cleaning

Rafael Prieto is (50%) new Owner/President of Miami Air & Duct
Cleaning of South Florida, Inc.

Carlos Prieto is (50%) Owner/Vice President of Miami Air & Duct
Cleaning of South Florida, Inc.

(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)

(continued)

The date of each amendment(s) adoption: 09/08/2006

Effective date if applicable: 09/08/2006
(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.

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)

Sara Castro

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35