

Jun. 30. 2017 12:54PM  
6/30/2017

Indiana Dept. of Transportation  
Division of Corporations

No. 6774 P. 1/3

**PO400023718**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R.G.R. AIR CONDITIONING INC.**

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JUL 03 2017

**S. YOUNG**

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H17001732493

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
R.G.R. AIR CONDITIONING INC.  
P04000023718**

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 VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:**

**MIRIAM MENDIVIL, VICE PRESIDENT  
3180 SW 129 AVE  
MIAMI, FL 33175**

**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:

FILED  
JUN 30 AM 10:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

06/26/2017

**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 26 day of JUNE, 2017

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)

RAFAEL E. GARCIA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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