

FROM :

Division of Corporations

FAX TO :

May. 20 2008 11:22 AM P1

Page 1 of 1

P04000046246

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PIERRE AND ASSOCIATES LLC
Account Number : I20050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BREEZY COOL AIR CONDITIONING INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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5/23/08

FROM :

FAX NO. :

May. 20 2008 01:22PM P2

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREELY COOL AIR CONDITIONING INC

DOCUMENT NUMBER: P04000046246

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

Please return all correspondence concerning this matter to the following:

JACQUELINE ROUSSEAU
(Name of Contact Person)

(Firm/ Company)

7237 COPPITT KEY STREET
(Address)

LAKE WORTH, FL 33467
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JACQUELINE ROUSSEAU at (561) 274-0303
(Name of Contact Person) (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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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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

FROM :

FAX NO. :

May. 20 2008 01:23PM P3

#08000133663 3

Articles of Amendment
to
Articles of Incorporation
of

BREEZY COOL AIR CONDITIONING INC.

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

PO4000046246

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 20 PM 1:09

FILED

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)**

ARTICLE IV - SHARES REPLACE WITH THE INFO BELOW
OUTSTANDING
THE SHARES OF BREEZY COOL AIR CONDITIONING INC. ARE
DISTRIBUTED AS FOLLOWS:

JACQUELINE ROUSSEAU - 550 Shares

ELY ROUSSEAU - 150 Shares

LANDIS PIERRE-LOUIS - 100 Shares

JACKY ARDAIN - 100 Shares

HARRY BAZILE - 100 Shares

(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)

FROM :

FAX NO. :

May. 20 2008 01:23PM P4

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The date of each amendment(s) adoption: APRIL 10, 2008

Effective date if applicable: APRIL 10, 2008
(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

Jacqueline Rousseau
(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)

JACQUELINE ROUSSEAU
(Typed or printed name of person signing)

VP & DIRECTOR
(Title of person signing)

FILING FEE: \$35