## Po400053516

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	sy/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name	e)
(Do	ocument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
	Office Use Only	



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FEB 14 2018 T. LEMIEUX



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Core	- Air, Inc			
DOCUMENT NUMB	er: <u>P04</u>	00005251	4		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
-	St	Name of Contact Person	hell		
-	(	Firm/ Company	Inc.		
-	5933 Youngquist Rd				
		+ Mycys City/ State ghd Zip Cod	FC 33912		
	E-mail address: (to be u	COYEA sed for future annual report	ir. com		
For further information	concerning this matter, pleas	se call:			
Steve Name o	Uitchell f Contact Person	at ( <u>305</u> Area Co	587-4565 de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)		
Mail	ing Address	Street	Address		

Amendment Section **Division of Corporations** P.O. Box 6327 Tailahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



October 3, 2017

STEVE MITCHELL 5933 YOUNG QUIST RD FT MYERS, FL 33912

SUBJECT: CORE AIR INC. Ref. Number: P04000052516

We have received your document for CORE AIR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to change the officer you have to file Articles of Amendment.

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) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 217A00019944

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## **Articles of Amendment** to

**Articles of Incorporation** 

	of	FILED	
	۸. –	TO NEW ELECT	
Core	HIC LAC.		
Name of Corpora	tion as currently filed with the	Florida Dept. of State)	
T) +	11 2	-1, MIN LEO -4 1- 16 21	
<u> </u>	40000 525	316	
(Docu	iment Number of Corporation (i	f known) y	

Core	Aic	Lnc.	نيعة ١٠٠٠	
(Name of Corpo	ration as currently	filed with the F	lorida Dept of State	P 12:51
P	54000	0 525	16	
(Do	ocument Number of	Corporation (if k	nown ALLAHASSE	RY SAYS
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <b>F</b>	lorida Profit Coi	rporation adopts the	following amendmen
A. If amending name, enter the new name of th	e corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "C	lo". A professio		or the abbreviation
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A				
			•	· · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u> )			
D. If amending the registered agent and/or reginew registered agent and/or the new register		ess in Florida, en	ter the name of the	
Name of New Registered Agent	<del></del>		·	
	(Florida stree	et address)		<del></del>
New Registered Office Address:			. Florida	
To registe a office (sames).	((	City)	,	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		ith and accept the	e obligations of the po	osition.
	Signature of New Pa	aistard Agast H	Charaina	<del></del>

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 I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u> .	<u>Jones</u>	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	President	Steve Mitchell	22914 Anne Bonnyl Cudjæ Key, FC 3304
Add	"P"		Cudjoe Key, Fr 3304
Remove			
2) X Change	" VP"	Lucrectia Mitchell	22914 Anne Bonny Lar Cudjoe Key. FL 3304
Add			Cudjoe Key. H 3304
Remove	Old_ ,	V 1 D 11 1	2017 5 5 4
3) Change	Old President	Kyle Ballard	2517 SW 52 Lane Cape Coral, FL 33914
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change	<del></del>		
Add			<del></del>
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
		· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·		
		<del></del>
		<del></del>
<u>,</u>		
	3 100 11 31 10	ssued snares,
provisions for implementing the ame	ange, reclassification, or cancellation of independent if not contained in the amendment	nt itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of a dement if not contained in the amendment	tt itself:
provisions for implementing the ame	ange, reclassification, or cancellation of adment if not contained in the amendmen	nt itself:
provisions for implementing the ame	ange, reclassification, or cancellation of indicated in the amendment if not contained in the amendment	nt itself:
provisions for implementing the ame	ange, reclassification, or cancellation of independent if not contained in the amendment	nt itself:
provisions for implementing the ame	ange, reclassification, or cancellation of adment if not contained in the amendment	it itself:
provisions for implementing the ame	ange, reclassification, or cancellation of independent if not contained in the amendment	it itself:
provisions for implementing the ame	ange, reclassification, or cancellation of independent if not contained in the amendment	it itself:
provisions for implementing the ame	ange, reclassification, or cancellation of independent if not contained in the amendmen	it itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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)	
(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)	
(Typed or printed name of person signing)	<del></del>
(Title of person signing)	<del></del>