

P04000052516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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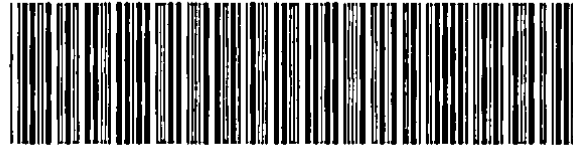
(Business Entity Name)

(Document Number)

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2019 NOV 19 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 18 2019
I ALBRITTON

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Core Air, Inc.

DOCUMENT NUMBER: P04000052516

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

Please return all correspondence concerning this matter to the following:

Steve Mitchell
Name of Contact Person

Core Air, Inc.
Firm/ Company

22914 Anne Bonny Lane
Address

Cudjoe Key, FL 33042
City/State and Zip Code

Cudjoekeymermaid@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Mitchell at (305) 587-4565
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:

5 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

check # 2003
Nothing Better, LLC)
15/19 \$35

Articles of Amendment
to
Articles of Incorporation
of

Core Air, Inc.

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

P 04000052516

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

In pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

22914 Anne Bonny Lane
Cudjoe Key, FL 33042

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

22914 Anne Bonny Lane
Cudjoe Key, FL 33042

When 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

22914 Anne Bonny Lane
(Florida street address)

New Registered Office Address:

Cudjoe Key
(City)

Florida FL 33042
(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

nding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
s of each Officer and/or Director being added:

(additional sheets, if necessary)

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

resident; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office
resident, Treasurer, Director would be PTD).

es 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
ge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
ones, V as Remove, and Sally Smith, SV as an Add.

ple:
ange PT John Doe

move V Mike Jones

ld SV Sally Smith

<u>f Action</u> <u>(One)</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
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<u>_ Change</u>	<u>VP</u>	<u>Lucretia Mitchell</u>	<u>22914 Anne Bonny Lane</u>
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<u>_ Add</u>			<u>Cudjoe Key, FL 33042</u>
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<u>_ Remove</u>			
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<u>_ Change</u>	<u>VP</u>	<u>Zachary Mitchell</u>	<u>122 NW 9th Terrace</u>
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<u>_ Add</u>			<u>Cape Coral, FL 33993</u>
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<u>_ Remove</u>			
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<u>_ Change</u>			
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<u>_ Add</u>			
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<u>_ Remove</u>			
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<u>Change</u>			
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<u>Add</u>			
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<u>Remove</u>			
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<u>Change</u>			
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<u>Add</u>			
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<u>Remove</u>			
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<u>Change</u>			
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<u>Add</u>			
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<u>Remove</u>			
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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

in 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)

new Share Owners:

Steve Mitchell	75% of Core Air, Inc.
Zachary Mitchell	25% of Core Air, Inc.

the date of each amendment(s) adoption: _____, 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 11/15/19

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)

Steve Mitchell
(Typed or printed name of person signing)

President
(Title of person signing)