P04000083260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800042452728

11/05/04--01037--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV -5 AM 11:34

Amendment
11-16-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comfort Zone Air Conditioning Corp

DOCUMENT NUMBER: P04000083260

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

Please return all correspondence concerning this matter to the following:

Alberto Hernandez
(Name of Contact Person)

Comfort Zone Air Conditioning Corp
(Firm/ Company)

P.O. Box 972618
(Address)

Miami, Fl. 33177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alberto Hernandez at (305) 251-1138 / 786-255-4173 Cell
(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 & 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV -5 AM 11:34

Articles of Amendment
to
Articles of Incorporation
of

Comfort Zone Air Conditioning Corp
(Name of corporation as currently filed with the Florida Dept. of State)

P04000083260
(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)

Article II change to: 11762 SW 187 ter., Miami, Fl. 33177
Article V change to: Same name, new address
11762 SW 187 ter. Miami, Fl. 33177
Article VII Add 2 additional officers as follows:
title: Secretary
Alberto Hernandez, JR
11762 SW 187 ter., Miami, Fl. 33177 US
title: Treasurer
Roberto Hernandez, 11762 S.W 187 ter., MIA. Fl. 33177 US
(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)

Amending shares as follows: Alberto Hernandez, President 80%
Alberto Hernandez, JR, Secr. 10%
Roberto Hernandez, Treasurer 10%
Total shares Remain at 100

(continued)

The date of each amendment(s) adoption: 11/3/04

Effective date if applicable: 11/3/04
(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.

Signed this 3rd day of November, 2004.

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)

Alberto Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35