

P04000128885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

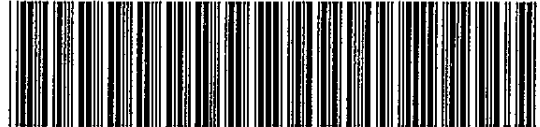
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FILED  
04 SEP 30 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REC  
9/30

9/27/04

From: Maria Castillo  
Attention: Karen Gibson

Re: Our conversation over the phone  
in reference to adding Andres Castillo  
as an initial officer, with the  
title: President of the Company.  
We need this as soon as possible  
in order to open a bank  
account for the corporation.

Greatly Appreciated,

Maria C.

Thank you;

Maria Castillo

Document # P04000128885

Florida State Mechanical Air Conditioning and Refrigeration Inc

P.S. Any Questions Please Call Me at  
786-326-7562 or 305-836-7688

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida State Mechanical Air Conditioning And Refrigeration Inc.

DOCUMENT NUMBER: P04000128885

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

Please return all correspondence concerning this matter to the following:

Andres Castillo  
(Name of Contact Person)

Florida State Mechanical Air Conditioning And Refrigeration Inc.  
(Firm/ Company)

1108 NW 102 Street  
(Address)

Miami, Florida 33150  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andres Castillo at (786) 326-7562 or (305) 836-763  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 SEP 30 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida State Mechanical Air Conditioning And Refrigeration Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000128885

(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):**

N/A

(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)**

I would want to add Article V. wich is  
Initial officers And/or Directors: (under Profit Corporation Application  
Name of officer: Andres Castillo  
Address: 1108 NW 102 street, Miami FL-33150  
Specific title: President.

(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)

The date of each amendment(s) adoption: 9/27/04

Effective date if applicable: 9/27/04  
(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 27 day of September 2004

Signature [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)

Andres Castiño  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35