

PD4000156385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

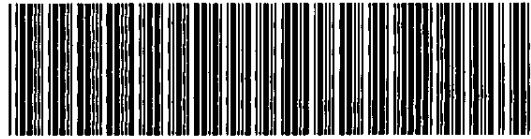
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 23 AM 9:29

Amend  
@ 8/24/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sea Breeze Air systems, Inc

**DOCUMENT NUMBER:** P04000156385

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

Please return all correspondence concerning this matter to the following:

Nancy Cook

Name of Contact Person

Sea Breeze Air Systems, Inc.

Firm/ Company

5589 West Rd.

Address

Lake worth, FL 33463

City/ State and Zip Code

nancy@seabreezeairsystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Cook

Name of Contact Person

at ( 561 )

964-3817

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

Sea Breeze Air Systems, Inc.

PD4000154385

Page 1 of 3

**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)*

| <u>Title</u> | <u>Name</u> | <u>Address</u>                        | <u>Type of Action</u>  |
|--------------|-------------|---------------------------------------|--|
| President    | Terry Cook  | 5589 west Rd<br>Lake worth, FI 33463  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| V.P.         | Terry cook  | 5589 west Rd<br>Lake worth, FL 33463  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| V.P.         | Nancy Cook  | 5589 West Rd.<br>Lake Worth, FL 33463 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

|           |            |                      |     |
|-----------|------------|----------------------|-----|
| President | Nancy Cook | 5589 West Rd         | Add |
|           |            | Lake worth, FL 33463 |     |

We want to change Terry cook from President to Vice-President and  
 Nancy Cook from Vice-President to President

**F. If an 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)*

The date of each amendment(s) adoption: August 1, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 August 15, 2011

Signature Nancy Cook

(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)

Nancy Cook

(Typed or printed name of person signing)

President

(Title of person signing)