P04000156385

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SECRETARY OF CORPORATIONS

Amund 08/94/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATIÔN:	Sea Breeze Air systems	, Inc
DOCUMENT NUMBER:		P04000156385	Million which with the web desires and with th
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Nancy Cook	
	r	Name of Contact Person	
	Sea B	reeze Air Systems, Inc. Firm/ Company	 .
		Tittiii Company	
	· · · · · · · · · · · · · · · · · · ·	5589 West Rd.	
		Address	
		ke worth, FL 33463	
	C	lity/ State and Zip Code	
	nancy@sea E-mail address: (to be use	breezeairsystems.com d for future annual report notification)	
For further informa	ntion concerning this matter,	please call:	
	Nancy Cook	at (561) 9	64-3817
Name	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	c for the following amount n	nade payable to the Florida Depar	tment 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 Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	de

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

Sea Breeze	Airs	ysten	ns IN	sc.	
(Name of Corporation as currently filed		18 1 3 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5	<u>(ate</u>) .		
(Document Number of Co					
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:		,	Corporation	adopts the fol	lowin
A. If amending name, enter the new name of the corp	oration:				
				The new	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	ion "Corp," "I	nc," or "Co".	A profession	rated" or the	? 2 >
3. Enter new principal office address, if applicable:					
Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u>)			T P	
•				SIGN TAR	- 1′
					- C
C. Enter new mailing address, if applicable:				至 器	ים נ
(Mailing address MAY BE A POST OFFICE BOX)					<u> </u>
				3	
. If amending the registered agent and/or registered	office address	in Florida, en	ter the name	of the	
new registered agent and/or the new registered off		**** * ********************************		<u>or the</u>	
Name of New Registered Agent:					
The state of the s		··· ··· ··· ··· ··· ··· ··· ··· ···			
New Registered Office Address:	(Florida stree	t address)			
			, Florida		
	(City)	(Zi	ip Code)		
lew Registered Agent's Signature, if changing Registe	ered Agent:				
hereby accept the appointment as registered agent. I a		and accept the	obligations o	f the position.	
Signature e	of New Register	end Agant if ch	anaina		

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>	Type of Action
Preside	Terry Cook	5589 west Rd Lake worth, Fl 33463	`□ Add ☑ Remove
<u>V.P.</u>	Terry cook	5589 west Rd Lake worth, FL 33463	☑ Add ☐ Remove
<u>V.P.</u>	Nancy Cook	5589 West Rd. Lake Worth, FL 33463	☐ Add ☑ Remove
	or adding additional Articles, enter ional sheets, if necessary). (Be specif Nancy Cook		Add
		Lake worth, FL 33463	
Nancy Cook	from Vice-President to President		
provisions	dment provides for an exchange, recl for implementing the amendment if a applicable, indicate N/A)		

The date of each amendment(s)	adoption: August 1, 2011
Effective date if applicable:	(date of adoption is required)
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(ve	oting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Augu	aucy Cook
Signature//	lirector president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	Nancy Cook
-	(Typed or printed name of person signing)
	President
_	(Title of person signing)