

PSAW43521

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

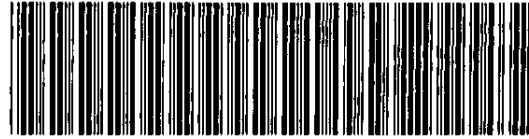
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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FILED  
2012 JAN 12 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
SL  
1-12-12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2011

CHARLES COTTO  
C.A.C. COTTO AIR CONDITIONING CONTRACTOR  
3439 NW 55TH STREET  
FT. LAUDERDALE, FL 33309

SUBJECT: C.A.C. COTTO AIR CONDITIONING CONTRACTORS, INC.  
Ref. Number: P05000043521

We have received your document for C.A.C. COTTO AIR CONDITIONING CONTRACTORS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE ENCLOSED FORM AND RESUBMIT FOR PROCESSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 811A00019645

RECEIVED

12 JAN 12 AM 8:06

TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C.A.C. COTTO AIR CONDITIONING CONTRACTORS INC

**DOCUMENT NUMBER:** POS000043521

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

Please return all correspondence concerning this matter to the following:

CHARLIE COTTO

(Name of Contact Person)

C.A.C. COTTO AIR CONDITIONING CONTRACTORS INC

(Firm/ Company)

3439 NW 55TH STREET FT LAUDERDALE,

(Address)

FLORIDA 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLIE COTTO

(Name of Contact Person)

at (954) 448-5473

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

C.A.C. COTTO AIR CONDITIONING CONTRACTORS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000043521

(Document number of corporation (if known))

2012 JAN 12 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**

DELETE DEBORAH LEE COTTO AS A OFFICER OF  
C.A.C. COTTO AIR CONDITIONING CONTRACTORS, INC.  
MRS DEBORAH LEE COTTO HAS HANDLED IN HER LETTER  
OF RESIGNATION AS OF AUGUST 1<sup>ST</sup> 2011. AS VICE  
PRESIDENT AS PRESIDENT OF C.A.C. COTTO AIR CONDITIONING-  
CONTRACTORS, INC. I EXCEPT HER RESIGNATION.

(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

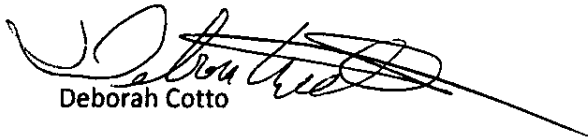
(continued)

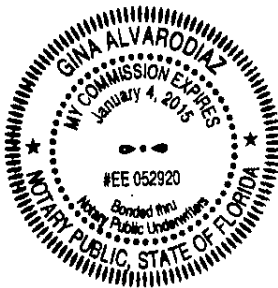
July 19, 2011

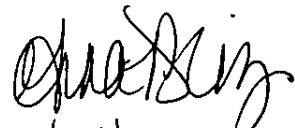
To: Cotto Air Conditioning Contractors, Inc.

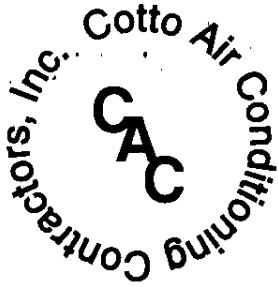
Re: Resignation as Vice President of Cotto Air Conditioning Contractors, Inc.

I Deborah Cotto am resigning as Vice President of Cotto Air Conditioning Contractors, Inc. Effective as of August 1<sup>st</sup> 2011.

  
Deborah Cotto



  
7/31/11  
State of Florida  
County of Broward



## Cotto Air Conditioning Contractors, Inc.

*Sales/Service/Maintenance  
Commercial & Residential  
Licensed & Insured*

To: Mrs., Deborah Lee Cotto

RE: Resignation.

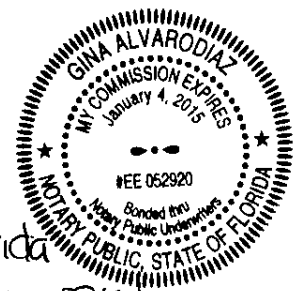
I Charlie Cotto Am excepting your Resignation as Vice President of Cotto Air Conditioning Contractors Inc.  
Effective as of August 1<sup>st</sup> 2011

Charlie Cotto

President

Cotto Air Conditioning Contractors Inc.

*Handwritten signature*  
7/31/11  
State of Florida  
County of Broward



3439 N.W. 55th Street, Fort Lauderdale, Florida 33309-6308

Broward: 954-717-8826 • Fax: 954-717-8824

e-mail: cottoair@bellsouth.net

The date of each amendment(s) adoption: JULY 31, 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

Charlie Cotto President  
(voting group)

Charlie Cotto President

☐ 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 JULY 31, 2011

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)

Charlie Cotto

(Typed or printed name of person signing)

President

(Title of person signing)