

P05000088192

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(City/State/Zip/Phone #)

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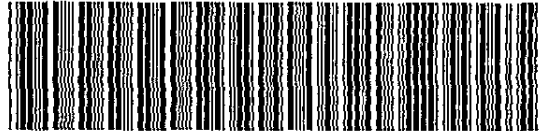
(Business Entity Name)

(Document Number)

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FILED
05 OCT -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M&D Warehouse Outlet Inc.

DOCUMENT NUMBER: P05000088192

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

Please return all correspondence concerning this matter to the following:

Jacqueline HORTA
(Name of Contact Person)

(Firm/ Company)

6830 SW 159 Place
(Address)

Miami, FL 33193
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Horta at (305) 387-2906
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

M + D Warehouse Outlet Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P05000088192

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V (Directors + Officers)

Mrs Judith Suyapa Reyes is resigning from the corporation effective today September 24, 2005.

The new director and officer of the corporation is Mrs. Mirna Castro (President) at 100%.

11282 SW 156 Place, Miami, FL 33183

(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)

Article IV (Shares) Mrs Judith Suyapa Reyes (50%) sold her stock / shares to Mirna Castro.

The new stockholders is Mirna Castro at 100% for the business.

(continued)

The date of each amendment(s) adoption: September 24, 2005

Effective date if applicable: September 24, 2005
(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.

Signature *Mirna Castro* *Judith S. Reyes*
(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)

Mirna Castro - Judith Suyapa Reyes
(Typed or printed name of person signing)

(President) - (Director)
(Title of person signing)

FILING FEE: \$35

10/10/05 CORPORATE DETAIL RECORD SCREEN 8:28 AM
NUM: 399873 ST:FL ACTIVE/FL PROFIT FLD: 04/24/1972
LAST: AMENDMENT FLD: 07/11/2005
FEI#: 59-1397924
NAME : STROMING AIR CONDITIONING, INC.
PRINCIPAL: 6304 NW 29TH PL CHANGED: 04/01/05
ADDRESS MARGATE, FL 33063
RA NAME : CRAMMER, EDWIN L NAME CHG: 07/11/05
RA ADDR : 3801 N. UNIVERSITY DR. ADDR CHG: 07/11/05
SUNRISE, FL 33351 US
ANN REP : (2003) A 04/25/03 (2004) A 04/22/04 (2005) A 04/01/05

10/10/05 OFFICER/DIRECTOR DETAIL SCREEN 8:28 AM
CORP NUMBER: 399873 CORP NAME: STROMING AIR CONDITIONING, INC.
TITLE: VD NAME: STROMING, JACK
5549 MESA VERDE
MARGATE, FL 33063
TITLE: SD NAME: STROMING, LISA
5549 MESA VERDE
MARGATE, FL 33063
TITLE: PD NAME: ROBERTS, GEORGE (FRED)
6304 NW 29TH PL
MARGATE, FL 33063