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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GARY ONORATI ASSOCIATES P.A.
Account Number : I20000000151
Phone : (954)978-9582 *cell 954-439-8800*
Fax Number : (954)978-2799

8/3/07 FAXED 4 PAGES

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITED TECH A/C, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(H 07000197 3443)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED TECH A/C, INC

DOCUMENT NUMBER: P05000149812

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

Please return all correspondence concerning this matter to the following:

GARY ONORATI

(Name of Contact Person)

GARY ONORATI & ASSOCIATES INC

(Firm/ Company)

7101 WEST MCNAB ROAD SUITE 201

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY ONORATI

(Name of Contact Person)

at (954) 439-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$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

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Articles of Amendment
to
Articles of Incorporation
of

UNITED TECH A/G INC.

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

P05000149812

(Document number of corporation (if known))

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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 VII - Officers and directors of the corporation are:

| Title | Name: | Address: |
|--------|-----------------|--|
| D/P | Juan Pravia | 18311 SW 144 Court Miami FL 33177 USA |
| D/VP/S | Harold Lynch | 1931 NW 90 Avenue Pembroke Pines, FL 33024 USA |
| D/S | Peter L Frazier | 20130 NW 83 Place Hialeah, FL 33015 USA |

(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)

(continued)

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The date of each amendment(s) adoption: August 1, 2007

Effective date if applicable: August 1, 2007
(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):*

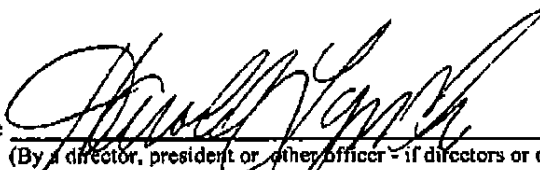
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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



(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)

Harold Lynch

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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