

PO 70000 16212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

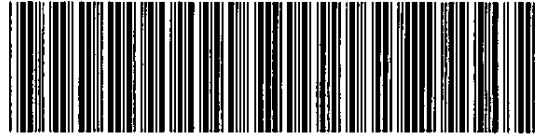
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Deleted Incorporator
Statement
per. Walker Elbers
06/12/08
DC*

Office Use Only



700129575887

05/22/08--01023--006 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -9 PM 2:06

FILED

*Amend.
06/12/08
DC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

WALTER W. ELBERS
1025 N. FLORIDA MANGO ROAD #1
WEST PALM BEACH, FL 33409

SUBJECT: STYLE A/C, INC
Ref. Number: P07000016212

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 108A00034265

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Style AIC Inc

DOCUMENT NUMBER: P07000016212

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

Please return all correspondence concerning this matter to the following:

Walter W. Elbers
(Name of Contact Person)

Style AIC Inc
(Firm/ Company)

1026 N. Florida Mango Rd #1
(Address)

WFB, FL 33409
(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter W Elbers at (561) 640.6503
(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

Style A/C, Inc

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

P07000016212

(Document number of corporation (if known))

08 JUN -9 PM 2:06
FILED
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**)

Deleting - Walter W. Elbers as Vice President

Deleting - Walter W. Elbers as Treasurer

(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)

Issued Shares - Walter W Elbers 51%

Cancelling All Shares of 100% to
Hector Morales.

(continued)

The date of each amendment(s) adoption: May 19 2008

Effective date if applicable: May 19 2008
(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 Walter W. Elbers
(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)

Walter W. Elbers
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35