# PO 7000052489

(Requestor's Name)
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,
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 7, 2010

LUIS A. GUTIERREZ 5201 W 26TH AVE APT 1 HIALEAH, FL 33012

SUBJECT: ACUARIO AIR CONDITIONING CORP.

Ref. Number: P07000052489

We have received your document for ACUARIO AIR CONDITIONING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 610A00008498

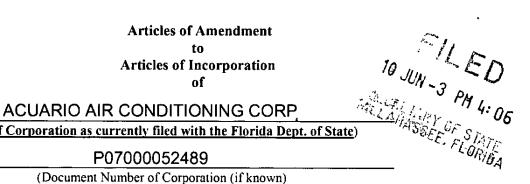
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	ACUARIO AIR CONDITIONING CORP
DOCUMENT NUMBER:	P07000052489
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	LUIS A GUTIERREZ
	Name of Contact Person
	Firm/ Company
	5201 W 26TH AVE APT 1
	Address
	HIALEAH, FL 33012  City/ State and Zip Code
E-mail add	PALOROSA50@HOTMAIL.OCM ess: (to be used for future annual report notification)
For further information concerning	this matter, please call:
LUIS A GUTIERR Name of Contact Person	at ( 786 ) 294-2096  Area Code & Daytime Telephone Number
Enclosed is a check for the followi	ng amount made payable to the Florida Department of State:
✓ \$35 Filing Fee S43.75 Filin Certificate of	
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**



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

(Document Number of Corporation (if known)

006, Florida Statutes, this <i>Florida Prof</i> a:	it Corporation adopts the follo
e of the corporation:	
n the word "corporation," "company, the designation "Corp," "Inc," or "Co" professional association," or the abbrevi	. A professional corporation
nnlicable: EET ADDRESS )	
ole: FICE BOX)	
r registered office address in Florida, e gistered office address:	nter the name of the
LUIS A GUTIERREZ	<del></del>
5201 W 26TH AVE APT 1 (Florida street address)	
HIALEAH, (City) (	, Florida_33012 Zip Code)
ging Registered Agent: d agent. I am familiar with and accept the	· · ·
	the word "corporation," "company, he designation "Corp," "Inc," or "Co" professional association," or the abbrevial policable:  EET ADDRESS)  Tregistered office address in Florida, egistered office address:  LUIS A GUTIERREZ  5201 W 26TH AVE APT 1  (Florida street address)  HIALEAH,  (City)  (ging Registered Agent: diagent. I am familiar with and accept the street address)

## 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>	Address	Type of Action
DPVP	LUIS G FUENTES	5201 W 26TH AVE APT 1 HIALEAH, FL 33012	□ Add ☑ Remove
DPVP	LUIS A GUTIERREZ	5201 W 26TH AVE APT 1 HIALEAH, EL 33012	☑ Add □ Remove
	dditional sheets, if necessary). (Be sp	<i>recipity</i>	
	mendment provides for an exchange,		
	ons for implementing the amendmen not applicable, indicate N/A)	t if not contained in the amendmen	nt itself:

The date of each amendme	ent(s) adoption: MAY 21, 2010
• • • • • • • • • • • • • • • • • • •	(date of adoption is required)
Directive duce in upprecubic	(no more than 90 days after amendment file date)
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	.,
	(voting group)
The amendment(s) was/v action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated_MA	AY 28, 2010
Signature	
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court prointed fiduciary by that fiduciary)
	LUIS A GUTIERREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)