## P07000057951

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2012 JUN 11 P 12: 53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

JUN 14 2012
T. LEMIEU

## **COVER LETTER**

TO: Amendment Section 'Division of Corporations

NAME OF CORPOR	ATION: AMERICAI	N PORT	ABLE A	R, INC.
DOCUMENT NUMB	ER: P0700005795	51		
	f Amendment and fee are su		ing.	
Please return all corresp	condence concerning this ma	tter to the folk	owing:	
	LUIS CHEAS			
- -	AMERICAN POR		ontact Person	
_	19441 NW 5TH S		Company	
	PEMBROKE PIN		1dress 33029	
	E-mail address: (to be us	-	and Zip Code	
For further information	concerning this matter, pleas	se call:		
LUIS CHEAS		âi.	,305	827-2050 le & Daytime Telephone Number
Name of	Contact Person		Arca Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the	Florida Depa	rtment of State:
≥ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 F Certified (Addition enclosed	Copy al copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation of

AMERICAN PORTABLE AIR, INC	<b>D.</b>				
(Name of Corporation as currently filed	d with the Flo	rida Dept. of Sta	te)	Pr-1/	
P0700057951 (Document Number of Co	orporation (if )	(nown)			
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	•	,	pration adopts the	following amondment	<b>(</b> s) to
A. If amending name, enter the new name of the corp	oration:				
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab-	"Inc." or "Ce	o". A professiona			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS )				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		s in Florida, ente	r the name of the		
Name of New Registered Agent					
·	(Florida street	address)			
New Registered Office Address:	(City)		, Florida(Zip (	Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	<mark>ered Agent:</mark> ım familiar wii	th and accept the c	obligations of the p	rosition.	
Signature of New	Registered Ag	ent, if changing			
			₹	~	

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> Jo	ohn Doe	
X Remove	<u>v</u> <u>w</u>	like Jones	
_X Add	<u>sv</u> s	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change  Add  Remove	VP	MATTHEW DAVIDSON	MATTHEW DAVIDSON 19390 COLLINS AVE., APT 1614A NORTH MIAMI BEACH, FL 33160
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		-	
6) Change Add Remove			

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1			•	

E. If amending or adding additional Artic (attach additional sheets, if necessary).	
·	
F. If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
1	

The date of each amendment(s) ac	JUNE 1, 2012	**************************************
Effective date if applicable:		
	(no more than 90 days after amendment file date	)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the am	endment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes east t	or the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and s pted by the incorporators without shareholder action and share	
Dated JUNE Signature	1, 2012 1, 2012	
(By a di	rector, president or other officer if directors or officers have, by an incorporator — if in the hands of a receiver, trustee, or ced fiduciary by that fiduciary)	
	LUIS CHEAS	
-	(Typed or printed name of person signing)	
	PRESIDENT	
·	(Title of person signing)	