

P07000128835

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000176952 3)))



H110001769523ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : 120050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -8 PM 3:30

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: airtoday24hrs@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR TODAY CONTRACTORS, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
11 JUL -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JBrown

7-8-11

H11000176952

**ARTICLES OF AMENDMENT
OF
AIR TODAY CONTRACTORS, CORP
P07000128835**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended added or Deleted.

FILED
2011 JUL -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II:

The principal place of business and the mailing address of the corporation is:

**1033 NW 31st Avenue
Pompano Beach, FL 33069**

ARTICLE V – REGISTERED AGENT:

The new name and Florida street address of the registered agent is:

**PAULA A. SANTA
1033 NW 31st Avenue
Pompano Beach, FL 33069**

ARTICLE VIII – OFFICERS AND DIRECTORS:

This new Article will read as follow:

**PAULA A. SANTA AS PRESIDENT/TREASURER
1033 NW 31st Avenue
Pompano Beach, FL 33069**

**THOMAS P. RAMSEY AS SECRETARY/QUALIFIER
1033 NW 31st Avenue
Pompano Beach, FL 33069**

**WALTER MONTOYA AS QUALIFIER
1033 NW 31st Avenue
Pompano Beach, FL 33069**

H11000176952

H11000176952

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

July 8, 2011

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 08 day of July, 2011

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

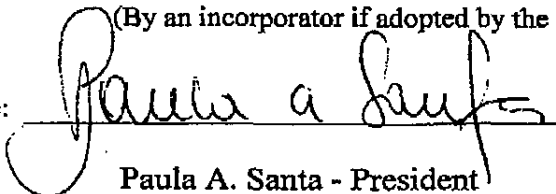
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:


Paula A. Santa - President

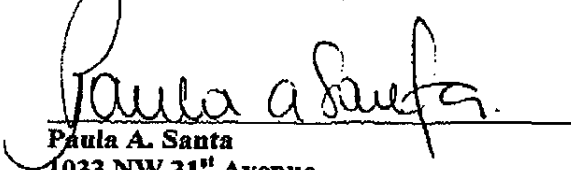
H11000176952

H11000176952

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **AIR TODAY CONTRACTORS, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **POMPANO BEACH**, State of Florida has named, located in **1033 NW 31ST AVENUE**, in the State of Florida, County of **BROWARD**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Paula A. Santa
1033 NW 31st Avenue
Pompano Beach, FL 33069

H11000176952