

6/5/2009

Division of Corporations

P09000003818

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Florida Department of State  
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

2009 JUN -5 PM 2:47  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**J.A. AIR CONDITIONING SERVICE & REPAIR, INC.**

RECEIVED  
2009 JUN -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/5/09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.A. AIR CONDITIONING SERVICE & REPAIR, INC.  
P09000003818**

A pursuant provision of section 607.1006, 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

**ARTICLE VII: OFFICERS/DIRECTORS:**

**THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:**

**MATHEW C. MONTENEGRO (VICE PRESIDENT)  
8560 SW 28 STREET  
MIAMI, FL 33155**

**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:

06/04/2009

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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**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 4 day of JUNE, 2009.

Signature Jorge A. Andraca  
(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)

JORGE A. ANDRACA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

4109 000 136 5573