

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.

(((H09000241384 3)))



H090002413843ABC+

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 : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 665-1078

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

Email Address: _____

09 NOV 16 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
YORK INTERNATIONAL USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	

RECEIVED

2009 NOV 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
11/16/09

Nov. 13 2009 05:22 PM P2

Articles of Amendment
to
Articles of Incorporation
of

YORK INTERNATIONAL USA CORP

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

P09000064250

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

14758 SW 56TH ST

STE 134

MIAMI, FL 33185

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

14758 SW 56TH ST

STE 134

MIAMI, FL 33185

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

14758 SW 56th St - Ste 134

(Florida street address)

Miami

(City)

Florida

(Zip Code)

33105

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FROM : ANA S. ENT/PASSAGE TO THE WORLD FAX NO. : 305 670 9917

Nov. 13 2009 05:23PM P3

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>	<u>Address</u>	<u>Type of Action</u>
PD	REDEY GALINDO	14758 SW 56TH ST STE 134 MIAMI, FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	OSCAR A GOMEZ	14758 SW 56TH ST STE 134 MIAMI, FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	OSCAR A GOMEZ	5300 SW 97TH AVE MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 12, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated NOVEMBER 12, 2009

Signature

Oscar A. Gomez

(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)

OSCAR A GOMEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)