

P10000008463

Florida Department of State
Division of Corporations
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AA AIRCONDITIONING SERVICE, INC.

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15 MAY -5 PM 2:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/6/15
AJR

**ARTICLES OF AMENDMENT
OF
AA AIRCONDITIONING SERVICE, INC.
P10000008463**

H15000109779
2015 MAY -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I - NAME:

The Name of the Corporation is being changed to:

AIR & HEAT DOCTORS, INC

ARTICLE II - PRINCIPAL & MAILING ADDRESS:

The Address of the Corporation is being changed to:

1276 SW 143 Place
Miami, FL 33184

ARTICLE V - REGISTERED AGENT:

The Address of the Registered Agent is being changed to:

1276 SW 143 Place
Miami, FL 33184

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

TO ADD:

Abraham E. Amador Garcia as Secretary
1276 SW 143 Place
Miami, FL 33184

CHANGE ADDRESS:

Abraham E. Amador
1276 SW 143 Place
Miami, FL 33184

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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:

05/05/2015

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 05 day of May, 2015.

(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: _____

Abraham E. Amador - President

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