

P. 11000/06 385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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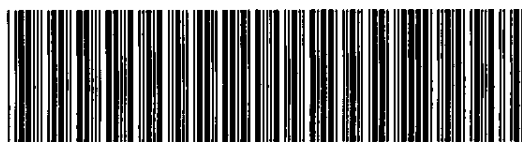
(Business Entity Name)

(Document Number)

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2012 APR -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mc/Amend
274512

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

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March 26, 2012

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Florida Dept. of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: ARTICLES OF AMENDMENT OF POSITIVE AIR INC.
DOCUMENT NUMBER: P11000106385**

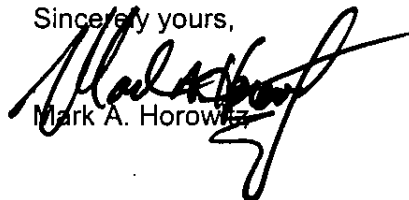
To Whom It May Concern:

Enclosed for filing with your office are the following:

- a. Articles of Amendment of Positive Air Inc.
- b. Filing fee check \$43.75. to cover the cost of filing fee for the Articles of Amendment, which includes a letter of acknowledgment and a certificate of status.

For further information concerning this matter, please call the undersigned at the phone number set forth above. Thank you very much for your attention to this matter. Should you have any comments or questions, please feel free to advise our office.

Sincerely yours,



Mark A. Horowitz

MAH/clr
Encs.
cc: Kevin Cassidy, Positive Air Inc.

Articles of Amendment
to
Articles of Incorporation
of

POSITIVE AIR INC.
DOCUMENT NUMBER P11000106385

FILED
2012 APR -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

POSITIVE AIR & ELECTRIC, INC.

B. Enter new principal office address, if applicable:

**4699 North Federal Hwy., 103-F
Pompano Beach, Florida 33064-6510**

C. Enter new mailing address, if applicable:

**4699 North Federal Hwy., 103-F
Pompano Beach, Florida 33064-6510**

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: Francis "Ellie" Cade
4699 North Federal Hwy., 103-F

New Registered Office Address: Pompano Beach, Florida 33064-6510

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.


FRANCIS "ELLIE" CADE, New Registered Agent

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:

Type of Action	Title	Name	Address
1) Change	P	Edward Cade	4699 North Federal Hwy. 103-F Pompano Beach, FL 33064
Remove	P	Kevin T. Cassidy, Sr.	3108 SE 11 th Ave. Cape Coral, FL 33904 US
2) Change	V	Kevin T. Cassidy Sr.	4699 North Federal Hwy. 103-F Pompano Beach, FL 33064
Remove	V	Paul V. Cassidy	3108 SE 11 th Ave. Cape Coral, FL 33904 US
3) Add	S	Nestor Paez	4699 North Federal Hwy. 103-F Pompano Beach, FL 33064
4) Add	T	Frances "Ellie" Cade	4699 North Federal Hwy. 103-F Pompano Beach, FL 33064

E. If amending or adding additional Articles, enter change(s) here: None

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: N/A

The date of each amendment(s) adoption: March 23, 2012

Effective date if applicable: Upon filing

Adoption of Amendment(s) (CHECK ONE)

X 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 : March 26th, 2012

Signature Francis Ellie Cade
FRANCIS "ELLIE" CADE, TREASURER
(Typed or printed name of person signing)

TREASURER
(Title of person signing)