P13000051266

(Requestor's Name)				
(Ac	ldress)			
(Ac	dress)	<u> </u>		
(Ci	ty/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bı	isiness Entity Nam	е)		
(Do	ocument Number)			
Certified Copies	_ Certificates	of Status		
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SECRETAL SUPPLIES OF STATES

(, Lewis



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2014

JORGE GAVINO / GEORGE GAVINO AIR CONDITIONING CORP 1279 MARINE DRIVE WEST PALM BEACH, FL 33409 US

SUBJECT: GEORGE GAVINO AIR CONDITIONING CORPORATION

Ref. Number: P13000051266

We have received your document for GEORGE GAVINO AIR CONDITIONING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 314A00021562

www.sunbiz.org

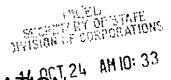
District of Comment of D.O. DOV COOK Mallaharan Electronic

COVER LETTER

TO: Amendment Sec Division of Cor					
NAME OF CORPO	DRATION: GEORGE GAVIN	O AIR CONDITIONING	CORPORATION		
NAME OF CORFO	P13000512	266	 		
DOCUMENT NUM	IBER: 1 10000001				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	,		
Please return all corr	espondence concerning this ma	tter to the following:			
	GEORGE GAV				
		Name of Contact Person			
	GEORGE GAVINO AI		CORPORATION		
	1279 MARINE	Firm/ Company			
	1210 WINTER	Address			
	WEST PALM E	BEACH, FL 33	3409		
STORY STORY	- (L. 848)				
, t ·	F	sed for future annual report	and Gradien		
	E-man address: (to be us	sed for future annual report	nouncation)		
For further information concerning this matter, please call:					
GEORGE	GAVINO	_{at (} 561	, 644-2922		
Name	e of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section Division of Corporations		Amendment Section Division of Corporations			
P.0	O. Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment , to Articles of Incorporation of



GEORGE GAVINO AIR CONDITIONING CORPORATION'

(Name of Corporation as currently filed with the Florida Dept. of State) P13000051266 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (Zip Code) 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>.</u> <u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	S		THEODORE L AUBUCHON	8023 WEST LAKE DRIVE
Add				WEST PALM BEACH
Remove				FL 33406
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	· ·
i an amandmant nravides far an aych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

		1	OF JAME	
The date of each amendmen date this document was signed	t(s) adoption: 10/18/2014	Division of C	38F 0824 1070	, if other than the
Effective date if applicable:		14 OCT 24	AM IU: 33	
<u></u>	(no more than s	90 days after amendment j	île date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	re adopted by the shareholders. There sufficient for approval.	e number of votes cast for	the amendment(s)	
	re approved by the shareholders thr ed for each voting group entitled to			
"The number of vote	s cast for the amendment(s) was/we	re sufficient for approval		
by			,	
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors	s without shareholder action	on and shareholder	
The amendment(s) was/we action was not required	re adopted by the incorporators with	hout shareholder action ar	d shareholder	
Dated 10	18/2014			
Signature	Day sh	- www		
S	By a director, president or other officelected, by an incorporator – if in the ppointed fiduciary by that fiduciary	ne hands of a receiver, trus		
	JORGE GAVINO			
	(Typed or page 1)	printed name of person sig	gning)	·
	P/VP			
	(T)	itle of person signing)		