

PI300055297

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(Address)

(Address)

(City/State/Zip/Phone #)

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01/17/17--01015--030 **43.75

Amel

MAR 09 2017

R. WHITE

17 MAR -9 PM 5:03
MAR 9 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All The Time Air Corp.

DOCUMENT NUMBER: P13000055297

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rvan Friedman

Name of Contact Person

All The Time Air Corp

Firm/ Company

4781 N. Congress Ave # 173

Address

Bovnton Beach, FL 33426

City/ State and Zip Code

alltimeairconditioning@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rvan Friedman at (561) 777-9888

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2017

RYAN FRIEDMAN
4781 N CONGRESS AVE #173
BOYNTON BEACH, FL 33426

SUBJECT: ALL THE TIME AIR CORP.
Ref. Number: P13000055297

We have received your document for ALL THE TIME AIR CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 217A00003327

17 FEB 2017
12:13 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2017

RYAN FRIEDMAN
4781 N CONGRESS AVE #173
BOYNTON BEACH, FL 33426 US

SUBJECT: ALL THE TIME AIR CORP.
Ref. Number: P13000055297

We have received your document for ALL THE TIME AIR CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I think you have submitted the wrong form. Please find enclosed the articles of amendment for a Florida profit corporation. If it is your intent to file this document, you will need to complete either page 3 or 4 according to the applicable statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 317A00001250

RECEIVED

17 17 PM 12:10

STATE
TREASURY
CORP.

Articles of Amendment
to
Articles of Incorporation
of

17 MAR -9 PM 5:03

All The Time Air Corp.

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

P13000055297

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: April 8, 2016, if other than the date this document was signed.

Effective date if applicable: April 8, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/9/17

Signature R. Friedman

(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)

Ryan Friedman

(Typed or printed name of person signing)

President

(Title of person signing)