

P14000048516

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.

(((H14000204203 3)))



H140002042033ABCQ

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PERTA HVAC INTERNATIONAL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

14 AUG 29 AM 10:24

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 29 PM 4:50

14 AUG 29 PM 4:50

PT 10:20

00

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS

Help

SEP 2 2014

EXAMINER

H14000204203 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 29 AM 10:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERTA HVAC INTERNATIONAL CORP.

P14000048516

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **PETRA HVAC INTERNATIONAL CORP.**
- SECOND:** The date of the adoption of this amendment is the 25 August 2014.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 August 2014.

Diane E. Authlet

Diane E. Authlet, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H14000204203 3