

P14 0000 86658

Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: ubaldo diley @ yahoo. com

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UBALDO APPLIANCES INC.**

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**ARTICLES OF AMENDMENT
OF
UBALDO APPLIANCES INC.
P14000086658**

A pursuant provision of section 607.1006, 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 1 – NAME:

The corporation's name is being changed, and it will read as follow:

UBALDO A/C CONTRACTOR, INC

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 follow:

01-24-2024

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐

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.

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____ The amendment(s) was/ere 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):

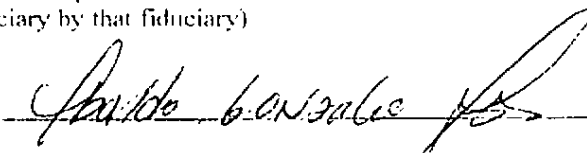
*The number of votes cast for the amendment(s) was/were sufficient for approval

By _____
(voting group)

Signed this 24 day of JANUARY 2024

(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)

Signature: _____



UBALDO GONZALEZ - PRESIDENT

2024 JAN 24 AM 9:40

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