

11-Nov-2015 10:20

Division of Corporations

P14000092086

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORAIDENCE, INC
Account Number : 22000000011
Phone : (305) 774-8605
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Enter the email address for this business entity to be used for future annual report filings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCE AIR TECH, CORP

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**ARTICLES OF AMENDMENT
OF
ADVANCE AIR TECH, CORP.
P14000092086**

FILED 369391
2015 NOV 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

TO DELETE:

ARNEL SANTOS AS VICEPRESIDENT

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 follows:

11/11/2015

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

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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..... 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.

Signed this 11 day of November 2015

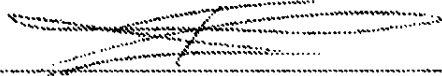
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

Izmert Labrada - President

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