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| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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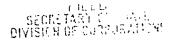
TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: COMPORT DOCUMENT NUMBER: PISOOD 179 | Air Conditioning Solutions, Inc |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| The enclosed Articles of Amendment and fee are submit | ted for filing. |
| Please return all correspondence concerning this matter to | o the following: |
| Caridad N | lame of Contact Person |
| | Firm/ Company |
| 18950 nw | |
| Miami Baro | Heave, Address Hens, H. 33055 Tity/ State and Zip Code |
| • | kotmail.com. or future annual report notification) |
| For further information concerning this matter, please cal | П: |
| Caridad Hernandez Name of Contact Person | at (954) 993 · 6577 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payal | ble to the Florida Department of State: |
| Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Address | Street Address |

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

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

Articles of Amendment to Articles of Incorporation



| rofit Corporation adopts the following amendment(s |
|--------------------------------------------------------------------------------------------|
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| The new |
| oany," or "incorporated" or the abbreviation rojessional corporation name must contain the |
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| rida, enter the name of the |
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| cept the obligations of the position. |
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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 D | <u>oe</u> | |
|----------------------------|--------------|--------------|--------------------|--------------------------------------|
| X Remove | <u>V</u> | Mike J | <u>ones</u> | |
| X Add | <u>sv</u> | Sally S | <u>mith</u> | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | Address |
| 1) Change | . <u>T</u> | - | Caridad Hernandez | 18950 nw 460acl |
| Add Remove | | | Caridad Hernandez | Miami Gardens, |
| 2) Change | \bigvee | | · Eberto CRodeique | 2 4531 nw 198st Miami Gardens, Fl |
| Add | | | | Miami Cardens, Fr 33055 |
| Remove 3) Change | | | | 77033 |
| Add | | | | |
| Remove | | | | |
| 4) Change Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add Remove | | | | |
| 6) Change | | | | |
| Add | | | _ | - <u>-</u> |
| Remove | | | | |

| ,. interior | ding or adding addi additional sheets, if n | ecessary). (Be sp | ecific) | _ | |
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| <u>f an an</u> provis | iendment provides f ons for implementir | <u>for an exchange, re</u> ng the amendment | <u>:classification, or</u> if not contained i | cancellation of iss | ued shares, itself: |
| (if | not applicable, indic | ate N/A) | | | <u>-</u> |
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The date of each amendment(s) adoption: if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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 east for the amendment(s) was/were sufficient for approval by 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. (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)