## P15000036747

	(Requestor's Name)		
	(Address)		
	(Address)		
	(City/State/Zip/Phone #)		
PICK-U	P WAIT MAIL		
	(Business Entity Name)		
(Document Number)			
Certified Copies	Certificates of Status		
Special Instructions	s to Filing Officer:		

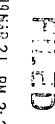
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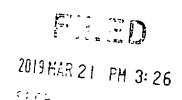
## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: EC COOL AIR CO	ONDITIONING, INC.	
DOCUMENT NUME	BER:P15000036747		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	Eliezer Castillo		
		Name of Contact Perso	<u> </u>
	EC COOL AIR CONDITION	NING. INC.	
		Firm/ Company	<del>-</del>
	11900 SW 181 Street	r trav Company	
	<del> </del>	Address	
	Miami, FL 33177	Addiess	
		City/ State and Zip Cod	e
		,	
info@	gec-cool.com		
-	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Eliezer Castillo		at (	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section			Iment Section
	sion of Corporations Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of



EC COOL AIR CONDITIONING, INC.		1.
( <u>Name</u>	of Corporation as curren	ntly filed with the Florida Dept. of State) 1. F.
P15000036747		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
	uation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	N/A
(Principal office address MUST BE A S		
C. Enter new mailing address, if appl	icable:	N/A
(Mailing address MAY BE A POST		N/A
D. If amending the registered agent ar	id/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the ne	w registered office addre	<u>'88:</u>
Name of New Registered Agent	N/A	
	(Florida )	street address)
New Registered Office Address:	N/A	221 - 1 1
	-	, Florida (City)
New Registered Agent's Signature, if c		
I hereby accept the appointment as regis	tered agent. I am familia	r with and accept the obligations of the position.
	Signatura of Nau	Registered Agent if changing

## 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD	Eliezer Castillo	11900 SW 181 Street
Add			Miami, FL 33177
Remove			
2) X Change	VPT	Fernando Castillo	11900 SW 181 Street
Add			Miami, FL 33177
Remove			
3 ) Change	s	Leonel Castillo	12503 SW 224th ST
X Add			Miami, FL 33170
Remove			
4) Change	N/A	N/A	N/A
Add			
Remove			
5) Change	N/A	N/A	N/A
Add			
Remove			
	N/A	N/A	N/A
6) Change			<del>.</del>
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
<del></del>
· · · · · · · · · · · · · · · · · · ·
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
<del>-</del>

The date of each amendment(s) ad date this document was signed.	option:	, if other than th
Effective date if applicable:		
Energy date it apprearie.	(no more than 90 days after amendment file date)	!
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopty the shareholders was/were sufficiently.	oted by the shareholders. The number of votes cast for the ame licient for approval.	:ndment(s)
☐ The amendment(s) was/were approvided for a	oved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	g statement nt(s):
"The number of votes cast t	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	oted by the board of directors without shareholder action and sl	
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and sharel	iolder
03/15/2019		
Dated		
Signature		
(By a description of the control of	ctor president or other officer – if directors or officers have to an incorporator – if in the hands of a receiver, trustee, or officer by that fiduciary)	
2	ELIEZER CASTILLO	
-	(Typed or printed name of person signing)	
	Vice President	
-	(Title of person signing)	
Eliera	Custilla:	
	Signif at this	
	03/15/7W4, Ofter	
	- Of This Dozumar	
Elleza Ca	sell, will be	
Plesiden		

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