

PI500007738

2/19/2019

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6380

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Email Address: ELP38 cub @ gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELI SERVICES & REPAIR, INC.**

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**ARTICLES OF AMENDMENT
OF
ELI SERVICES & REPAIR, INC.
P15000077388**

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 I – NAME:

The name of the Corporation is being changed, and it will read as follow:

FIRST RESPONSE AIR CONDITIONING, INC

FILED
2019 FEB 19 AM 9:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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.

02-19-2019

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 19 FEBRUARY 2019
day of

(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: _____


ELISEO CASTRO - President

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