

P16000030475

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Florida Department of State
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Email Address: breeze air duct cleaning @

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BREEZE AIR HEATING AND COOLING INC.**

Certificate of Status	0
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Page Count	01
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JUL 27 2017

T. LEMUEUX

7/26/17, 12:34 PM

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**ARTICLES OF AMENDMENT
OF
BREEZE AIR HEATING AND COOLING INC.
P16000030475**

A pursuant provision of section 60 7.1006, 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 modified in the following way:

**ADD: VIRGILIO R. JIMENEZ AS VICEPRESIDENT
15411 SW 81 Circle Lane, Apt 36
Miami, FL 33193**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 26 A 11:43

FILED

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:

07/26/2017

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 26 day of JULY, 2017.

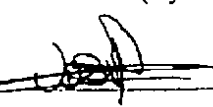
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

JOSE PEREZ - PRESIDENT

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