

Oct. 17. 2016 1:11 PM
10/17/2016

P16000051075
Indiana Dept. of Transportation
Division of Corporations
No: 5682 AP

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000256333 3))



H16000256333ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 17 PM 3:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCORPIO AIR CONDITIONER AND REFRIGERATION CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
16 OCT 17 PM 1:14

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 18 2016
C McNAIR

H160002563333

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 17 PM 3:27

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCORPIO AIR CONDITIONER AND REFRIGERATION CORP
P16000051675**

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- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

**VICTOR S. ABISLAIMAN-SAADE, VICE PRESIDENT
18314 SW 144 PLACE
MIAMI, FL 33177**

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:

10/17/2016

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

H160002563333

H160002563333

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.

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 17 day of OCTOBER, 2016

Signature Kalleja
(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)

KATIA CALLEJA

Typed or printed name

PRESIDENT

Title

H160002563333