P170000 18712

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: American Insulati	on And Rodent Solution in	· · · · · · · · · · · · · · · · · · ·			
DOCUMENT NUM	P17000018712		4			
The enclosed Articles	s of Amendment and fee are so	ibmitted for filing.				
Please return all corre	espondence concerning this ma	atter to the following:				
	Craig Stern					
		Name of Contact Perso	n			
	American Insulation And Ro	dent Solution Inc				
	Firm/ Company					
	1153 Sw 1st Way	. ,				
	 	Address				
	Deerfield Beach FI 33441					
		City/ State and Zip Cod	e			
Cster	rn88@yahoo.com					
		sed for future annual report	notification)			
			·,			
For further information	on concerning this matter, pleas	se call;				
Craig Stern		954 	681-8626			
Name	of Contact Person	Area Code & Daytime Telephone Num				
Enclosed is a check for	or 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		Street	Address			
	endment Section	Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327			Building			
Jall	ahassee, FL 32314	2661 E	xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

American Insulation And Rodent Solution Inc

		•
(Name of Corporat	tion as currently filed with the Florida Dept. o	f State) "
P17000018712		· ==:
(Docu	ment Number of Corporation (if known)	
(bocu	ment Number of Corporation (II known)	
Pursuant to the provisions of section 607.1006, Florid	da Statutes, this Florida Profit Corporation adop	ts the following amendmen
its Articles of Incorporation:		_
A. If amending name, enter the new name of the c	ornoration.	
A. If amending dame, enter the new hame of the c	orporation:	
		The new
name must be distinguishable and contain the wo	rd "corporation," "company," or "incorporat	ted" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp.	p," "Inc," or "Co". A professional corporatio	n name must contain the
word "chartered," "professional association," or the	abbreviation "P.A."	
B. Enter new principal office address, if applicabl	۹.	
(Principal office address MUST BE A STREET AD		···
		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	OX)	
(
		~
D. If amending the registered agent and/or registe	ered office address in Florida, enter the name of	of the
new registered agent and/or the new registered	office address:	or the
Name of New Registered Agent		
	(Florida street address)	
	(1 in that street unit ess)	
New Registered Office Address:		orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	pistered Agent:	
hereby accept the appointment as registered agent.		the position
<u>.</u>	,	,
<u> </u>	nature of New Revistered Avent if changing	 -
Sign	auure oi New Keyisierea Aveni. II chanoing	

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 Do	<u>əc</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	s	_	Raymond Ferrizzi	486 Se Evergreen Ter
X Add				Port Saint Lucie
Remove				FI 34983
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				-1-2111
Remove				
5) Change		_		
Add				
Remove				
6) Change				
		_		
Add				
Remove				

. 7	(Be specific)			
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The date of each amendment(s) addate this document was signed.	loption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this hadocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date warment of State's records.	rill not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
05/05/19 Dated	\	
(By a di selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Craig Stern	
•	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	