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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: O.P. Quality Duct Services, Inc DOCUMENT NUMBER: P18000064047 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gabriel Rodriguez Name of Contact Person Tax House Gables Firm/ Company 2130 SW 13 Avenue Address Miami, FL 33145 City/ State and Zip Code taxfammiami@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 244-0418

Area Code & Daytime Telephone Number Gabriel Rodriguez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## O.P. QUALITY DUCT SERVICE'S INC.

Obcument Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following to Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Jame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the above of "chartered," "professional association, "or the abbreviation "P.A."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Exp. City)		led with the Florida Dept. of State)	(Name of Corporation as currently	
ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following s Articles of Incorporation:  If amending name, enter the new name of the corporation:  ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must coord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Company)  (City)  (Zip Company)  (City)				°1800006
Articles of Incorporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation." "company." or "incorporated" or the ab Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must cord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.  Enter new mailing address, if applicable:  (Mailing address MAYBE A POST OFFICE BOX)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Company." or "incorporated" or the ab company." or "incorporated" or the ab cord." a professional corporation name must cord."		orporation (if known)	(Document Number of	
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New Registered Office Address:, Florida	-	· 	v Registered Agent	<u>N</u>
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nereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			nt's Signature, if changing Degistered Agents	ow Romin
		and accept the obligations of the position.	ppointment as registered agent. I am familiar wi	erchy ac

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 = ChiefExecutive 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 Doe	
$\underline{X}$ Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Yaisu Hernandez	5960 SW 10 Street
X Add			Miami, FL 33144
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove		·	
4) Change			
Add			
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51 Change			
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	hange, reclassification, or ca	ncellation of issued shares.	
If an amendment provides for an exc		ha amandment itself:	
provisions for implementing the am	endment if not contained in t	ne amendment usen.	
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in t	ne amendment user.	
provisions for implementing the am	endment if not contained in t	ne amendment useri.	
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provisions for implementing the am	endment if not contained in t	are amendment useri.	

The date of each amendment(s) date this document was signed.	adoption: if other than the
_	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
09/24/20 Dated	119 
(By a selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Otniel Perez
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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