

PI9 0000 67177

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

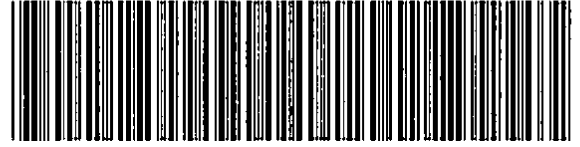
(Business Entity Name)

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2022 JUN 21 PM 2:32

FILED

A. RAMSEY
SEP 15 2022

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: UNION REFRIGERATION SERVICE CORP

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDNA SAKAY
E-TAX PROFESSIONAL SERVICE
8249 NW 36 ST #209A
DORAL, FL. 33166

For further information concerning this matter, please call:
Edna Sakay 305 519-6538

A handwritten signature in black ink, appearing to read "Edna Sakay", written in a cursive style.

FILED

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNION REFRIGERATION SERVICE CORP.
DOC No. P19000067177

2022 JUN 21 PM 2: 32

FILED
JUN 21 2022
TAMARAC, FL
CLERK OF CIRCUIT COURT

All the stockholders of UNION REFRIGERATION SERVICE CORP, a Florida Corporation under its corporate seal and the hand of its President: LUIS A. FERNANDEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: UNION REFRIGERATION SERVICE CORP, in response to a call and notice of meeting, held JUNE 14, 2022 at: 7510 NW 68 AVENUE, TAMARAC, FL 33321, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Article VII of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE VII
INITIAL OFFICERS AND DIRECTORS

The New Officers and/or Directors of the corporation are:

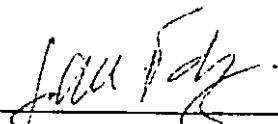
LUIS A. FERNANDEZ 7510 NW 68 AVENUE TAMARAC, FL. 33321	PRESIDENT	-50%-	ADD
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WILLIAM ENRIQUE MERCADO ECHEVERRIA 7510 NW 68 AVENUE TAMARAC, FL. 33321	VP/ SECRETARY	-50%-	ADD
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IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its secretary both of whom have the full power and instructions and authority to do as, and its corporate seal to be here unto affixed, on this day June 14, 2022, at Miami, Florida

UNION REFRIGERATION SERVICE CORP

A Florida Corporation



LUIS A. FERNANDEZ

UNION REFRIGERATION SERVICE CORP

President