

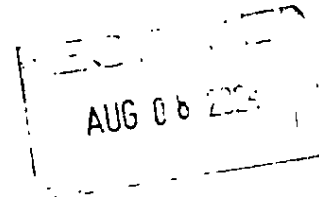




FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2024

PHILLIP L PANTON  
FORT LAUDERDALE AUTO AIR 2 CORP  
1852 NW 29TH ST  
OAKLAND PARK, FL 33311



SUBJECT: FORTLAUDRDALE AUTO AIR 2 CORP.  
Ref. Number: P21000090105

We have received your document for FORTLAUDRDALE AUTO AIR 2 CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Rebekah Lefeavers  
Regulatory Specialist III

Letter Number: 424A00016317

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FORTLAUDRDALE AUTO AIR 2 CORP.

DOCUMENT NUMBER: P21000090105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILLIP L. PANTON

Name of Contact Person

FORT LAUDERDALE AUTO AIR 2 CORP.

Firm/ Company

1852 NW 29TH STREET

Address

OAKLAND PARK, FL 33311

City/ State and Zip Code

FORTLAUDERDALEAUTOAIR2@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILLIP L. PANTON at ( 954 ) 484-7466

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FORTLAUDRDALE AUTO AIR 2 CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000090105

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FORT LAUDERDALE AUTO AIR 2 CORP.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>P</u>	<u>PHILLIP L. PANTON</u>	<u>1852 N. 29TH STREET</u>
<u>      </u> Add			<u>OAKLAND PARK, FL 33311</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>V</u>	<u>PHILLIP L. PANTON</u>	<u>1852 NW 29TH STREET</u>
<u>X</u> Add			<u>OAKLAND PARK FL 33311</u>
<u>      </u> Remove			<u>1852 NW 29TH STREET</u>
3) <u>      </u> Change	<u>V</u>	<u>J'NISSI E. PANTON</u>	<u>OAKLAND PARK FL 33311</u>
<u>      </u> Add			
<u>X</u> Remove			
4) <u>      </u> Change	<u>P</u>	<u>J'NISSI E. PANTON</u>	<u>1852 NW 29TH STREET</u>
<u>X</u> Add			<u>OAKLAND PARK FL 33311</u>
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Adding the correct spelling of the business name: Fort Lauderdale Auto Air 2 Corp.

Amending the Officers and/or Directors:

Remove Phillip L. Penton listed as the President and J'Nissi E. Penton listed as the Vice President.

Add J'Nissi E. Penton as the President and Phillip L. Penton as the Vice President both at same address 1852 NW 29th Street, Oakland Park, Florida 33311

Amending Articles of Incorporation see attached document.

**F. 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:**

*(if not applicable, indicate N/A)*

June 14, 2024

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)."

Dated 5/14/24

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phillip L. Penton

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)