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.

(((H21000436116 3)))



H219004361163ABCY

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 : WHOLE TAX PROFESSIONAL SERVICES, INC.

Account Number : I20200000179 Phone : (786)253-9951

Fax Number

: (305)397-1052

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN REFRIMACA REFRIGERATION, CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

DEC - 1 2021

S. PRATHER

Help

Electronic Filing Menu Corporate Filing Menu

H21000436116		}	TALL	2021 HOV 30
112100- 10014	Articles of Am	! endment	2=2	丟
	to		5 5	<u> </u>
	Articles of Inco	rporation	SE XX	30 A
	ાં હ	!	m _e	
REFRIMACA REFRIGERATION, CORI		i	7.	T.
(Name of	Corporation as currently	filed with the Florida Dept. of State)	TATE ORID	.9
P21000097192		ļ	35	25
·	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this FI	orida Profit Corporation adopts the follow	ing amendmen	i(s) to
A. If amending name, enter the new na	me of the corporation:	! !		
-			The new	
name must be distinguishable and contain	he word "corporation," "co	mpany," or "incorporated" or the abbrevia		
"Inc.," or Co.," or the designation "Co "chartered,", "professional association," of	orp," "Inc," or "Co". A	professional corporation name must cont	tain the word	
B. Enter new principal office address, it	f applicable:			
(Principal office address MUST BE A ST				
		<u></u>		
C. Enter new mailing address, if applie	able:			
(Muiling address MAY BE A POST O	FFICE BOX			
		•		•
•				
D. If amending the registered agent and new registered agent and/or the new		ss in Florida, enter the name of the		
new realist and a second and a second	it give to other address.	•		
Name of New Registered Agent		:		
		•		
-	Florida street	(address)		
		i		
New Registered Office Address:		<u>† </u>	o Code)	
	, .	1927 (64) -	p codey	
		:		
New Registered Agent's Signature, if ch. I hereby accept the appointment as register	unging Registered Agent: red agent. I am familiar wit	h and accept the obligations of the position	1 .	
		1		
***************************************	Signature of New Reg.	istered Agent, if changing		
en direction		•		
Check if applicable The amendment(s) is/are being filed put	rstuant to s, 607.0120 (11) (c)	i Es		

From: Whole Tax Professional Service Inc.

H21000436116

if amending the Officers and/or Directors, enter the line 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)	

2021-11-30 15:33:05 GMT

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 Jo	<u>hn Doe</u>			
X Remove	<u>v</u> . <u>M</u>	ike Jones			
X Add	. <u>SV</u> <u>Sa</u>	lly Smith		. •	
Type of Action (Check One)	Title	<u>Name</u>		Address	
1) Change	VP	JORGE I MARDEI	LLI FATHALLA	7904 WEST DR APT 201	
X Add				NORTH BAY VILLAGE.	
Remove		•	i ; ;	FL 33141	
2)Change	<u>T</u>	GRACIELA A GU	ERRA BERBIN	7904 WEST DR APT 201	
X Add				NORTH BAY VILLAGE,	
Rensove 3) Change			:	FL 33141	_
Add					
Remove			<u> </u>	***************************************	_
4) Change		- <u> </u>	; ;	·	
Add					
Remove			:		_
5) Change			<u></u>		
Add				·	
Remove					_
6) Change	 				
Add				 	
Remove					

To: +18506176380 Page: 4 of 5 2021-11-30 15:33:05 GMT

emending or adding additional Articles, enter changed usch additional sheets, if necessary).— (He specific)	
·	
**************************************	1
<u> </u>	
f an amendment provides for an exchange, mulassificate	ion or cancellation of irrund shume
provisions for implementing the amendment if not cont	ion, or cancellation of issued shares, sained in the amendment itself:
If an amendment provides for an exchange, reclassificat provisions for implementing the amendment if not cont (if not applicable, indicate NAT)	ion, or canceliation of issued shares, alone in the amendment itself:
provisions for implementing the amendment if not cont	ion, or cancellation of issued shares, sained in the amendment itself:
provisions for implementing the amendment if not cont	ion, or canceliation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont	ion, or cancellation of issued shares, tained in the amendment itself:
If an amendment provides for an exchange, reclassificat provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or canceliation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont	ion, or canceliation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or cancellation of issued shares, tained in the amendment itself:
provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or cancellation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or canceliation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or canceliation of issued shares, ained in the amendment itself:
provisions for implementing the amendment if not cont (if not applicable, indicate N/A)	ion, or canceliation of issued shares, ained in the amendment itself:

H21000436116				
The date of each amendment(s) adopt date this document was signed.	ion:	_, if other	than	the
Effective date if applicable:			_	
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will ment of State's records.	not be list	ted as	the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and	shareholde		
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	by the shareholders. The number of votes east for the amendment(s) ient for approval.		٠.	
must be separately provided for eac	ed by the shareholders through voting groups. The following statement th voting group entitled to vote separately on the amendment(s): the amendment(s) was/were sufficient for approval	SEURLIAR TALLAHASS	2021 NOV 30" AM	-r -
	(voting group)	- 13 - 13 - 13 - 13 - 13 - 13 - 13 - 13	0. 8	ור כ
11/29/2021 Dated	· · · · · · · · · · · · · · · · · · ·	STATE FLORIDA	ч 9: 55	
selected, by appointed f	or, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other countiduciary by that fiduciary) BRIEL I MARDELLI FATHALLA (Typed or printed name of person signing) (Title of person signing)			