

P93000011277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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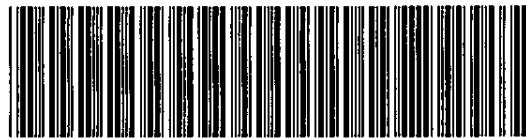
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 27 AM 10:45

Amend / CC  
Name Chg  
@ 1/30/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Caribbean A/c & Refrig Contractor, Inc

DOCUMENT NUMBER: P93000011277

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

Please return all correspondence concerning this matter to the following:

Franklin Orlando Smith

Name of Contact Person

Caribbean air conditioning & Refrig Contractor, Inc

Firm/ Company

592 NW 120th Street

Address

Miami, Fla 33168

City/ State and Zip Code

caribbeanac@gmail.com

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

For further information concerning this matter, please call:

Franklin O. Smith

Name of Contact Person

at ( 305 ) 688-1349

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

Air Conditioning & Refrigeration,  
Caribbean A/C & Refrig Contractors, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

P93000011277

(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:**

Caribbeanac Construction, Inc 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**)

592 NW 120 Street  
Miami, Fla  
33168

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

New Registered Office Address:

N/A  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (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]  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

N/A

**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)*

N/A

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF CORPORATION**

**OFCARIBBEAN AIR CONDITIONING & REFRIGERATION CONTRACTOR, INC.**

**CHANGE NAME**

Pursuant to the provisions of section 607.0401, Florida Status, this corporation adopts the following articles of amendment to its Articles of Change Name of Incorporation.

**FIRST Amendment(s) adopted: (indicate being amended, added or deleted.**

**AMENDED ARTICLES VII TO READ FOUR DIRECTORS**

**FRANKLIN ORLANDO SMITH  
NOEMI SMITH SANTIAGO SMITH AND  
YMAGUS SMITH**

**AMENDED ARTICLES III CHANGE THE NAME OF CORPORATION  
TO THE NEW NAME: CARIBBEANAC CONSTRUCTION, INC.**

**SECOND The date of the Amendment's adoption December 19, 2011.  
the amendment (s) was/were approved by shareholders through voting groups.**

**"The number of votes cast for the amendment (s) was/were sufficient for approval**

By



**The amendment (s) was/were adopted by the Board of Directors without shareholder action  
and shareholder action was not required.**

**Signed 19 day of December 2011**

Signature



**(By the Chairman or vice Chairman of the Board of Directors, President or other officer if  
adopted by the shareholders)**

The date of each amendment(s) adoption: December 19, 2011  
(date of adoption is required)

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

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

☒ 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 OSmith  
(voting group)"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 19, 2011

Signature

[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)

Franklin Orlando Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)