

P93000045334

A.P.C., Inc.

AERO PNEUMATIC COOLING, INC.

8374 S.W. 42nd Court • Davie, Florida 33328

City/State/Zip

Phone

(954)475-0770

800003038409--4
-11/08/99-01113--010
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
11-17-99
BHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Aero Pneumatic Cooling, Inc. (sub chapter S)

D/B/A A.P.C. Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE IV - CAPITAL STOCK is to read as follows.

The corporation is authorized to issue 2'000'000 shares () of _____ Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

SECOND: 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, are as follows:

ARTICAL IV - CAPITAL STOCK

Change 500 shares to 2'000'000 shares

THIRD: The date of each amendment's adoption 11/04/1999.

Document prepared by: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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

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

xxx _____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 4th day of November, 1999.

Signature Andrew Corichi, Pres. President I
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Andrew Corichi
Typed or printed name

Title