

P94000010744

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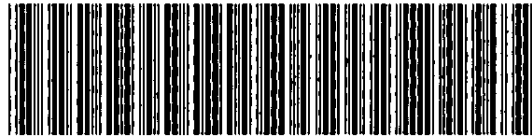
(Business Entity Name)

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07 JUN 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Goulette JUN 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Argo Air Compressor Corp.

DOCUMENT NUMBER: P94000010744

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

Please return all correspondence concerning this matter to the following:

Antonio Vasano (305) 541-9621

(Name of Contact Person)

Argo Air Compressor Corp.

(Firm/ Company)

3056 N.W. 5th St.

(Address)

Miami, Fl. 33125-4208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antonio Vasano

(Name of Contact Person)

at (305) 541-9621 Fax: (305) 642-5462

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARGO AIR COMPRESSOR CORP.

(present name)

07 JUN 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article I - Name

The Name and Mailing Address of this Corporation shall be:

Argo Air Compressor Corp.
3056 N.W. 5th St.
Miami, Fl. 33125-4208

Article IV - Capital Stock

The Corporation is authorized to issue one hundred (100) shares of one hundred (100.00) par value common stock, which shall be designated "Common Stock"

Article X - Directors

The Corporation shall have 2 Directors. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name (s) and address(es) of the director(s) of this corporation is (are) Ivan Alberto Gutierrez 6917 Collins Ave. #409 Miami Beach, Fl. 33141 and Lucia Labarca 6917 Collins Ave. #409, MiamiBeach, Fl. 33141

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:

THIRD: The date of each amendment's adoption: June 15th, 2007

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 shareholder action was not required.

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

Signed this 15th day of June, ~~19~~ 2007

Signature



(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 incorporators)

IVAN ALBERTO GUTIERREZ.

Typed or printed name

PRESIDENT

Title