

P94000069348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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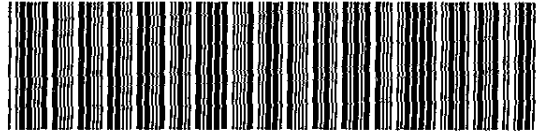
(Business Entity Name)

(Document Number)

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FILED
03 NOV -5 AM 9 08
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 11/13/03



**THERMAL
MANAGEMENT, INC.**

AIR CONDITIONING CONTRACTOR LICENSE # CACO 57107

15857 SW 44 St.
MIAMI, FL 33185
OFFICE: 305-471-0999
TOLL FREE: 1-866-471-0999
FAX: 305-480-0337

EIN Number: 65-0521519



Cover Letter

Please send Article of
Amendment to above address.

Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Theimal Management, Inc.
(Present Name)

P94000069348
(Document Number of Corporation (If known))

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 IV - Amended shares of stock.

Article V - Amended Officer

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:

Gregorio C. Fuentes hereby transfers for the value of (0) Zero dollars his (50) fifty shares of the stock of the above named corporation back to Original Shareholder Carlos J. Hernandez. Mr. Gregorio C. Fuentes also voluntarily resigns his position of Vice President on the board of Directors effective January 1, 2003 (01/01/03). Carlos J. Hernandez will serve as

THIRD: The date of each amendment's adoption: January 1, 2003 (01/01/03)

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 3 day of November, 2003.

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.)

Carlos J. Hernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35