

FROM :

FAX NO. : 3055580318

Oct. 21 2005 03:22PM P1

Division of Corporations

Page 1 of 1

P9 6000036810

Florida Department of State
Division of Corporations
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(((H05000249753 3)))

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RECEIVED
05 OCT 21 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 21 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLIMA CONTROL INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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10/24
aa Amend

FROM :

FAX NO. : 3055580318
H05000249153

Oct. 21 2005 03:22PM P2

Articles of Amendment
to
Articles of Incorporation
of

CLIMA CONTROL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000036810

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI- BOARD OF DIRECTORS

Add: Vivian Padron Secretary/Treasurer

19990 N.W. 83 Ct.

Hialeah, Fl 33015

Add: Article VII- The number of shares of stock
each stockholder agrees to purchase are:

Antonio Padron 24 shares (40%)

Peter Frazier 24 shares (40%)

Vivian Padron 12 shares (20%)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: October 20, 2005


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

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

- ☒ The amendment(s) was/were approved 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 _____"
(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.

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)

Antonio Padron

(Typed or printed name of person signing)

President

(Title of person signing)

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