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City/

#

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **7000004649027--5**  
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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 23 PM 1:08

**FILED**

Examiner's Initials

*AC* 10/25

**AMENDMENT OF**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**S & G TECHNICAIR, INC.**

S & G TECHNICAIR, INC., a Florida Corporation under its Corporate Seal the hands of its President, ELIEL GOVIN, hereby certifies as follows:

CLAUSE I

**THE UNDERSIGNED OFFICER**, ELIEL GOVIN, President of S & G TECHNICAIR, INC., a Florida Corporation does hereby certify that a meeting of the Shareholders and Directors held on OCTOBER 5, 2001, at which time a quorum of both Shareholders and Directors were present voting throughout.

**BE IT RESOLVED** as follows:

1. That ELIEL GOVIN, President has hereby resigned.
2. That CARLOS M. SMITH, has been elected President.
3. That MARTHA SMITH has been elected Secretary/Treasurer.

IN WITNESS WHEREOF, the Corporation has caused this amendment of Articles of Incorporation to be executed for it, and it names by its President, Secretary and Director and Attested to by its Registered Agent whom has full power and instruction and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade, State of Florida this 8 day of OCTOBER, 2001.

S & G TECHNICAIR, INC.

  
\_\_\_\_\_  
ELIEL GOVIN, President

Attested:

  
\_\_\_\_\_  
CARLOS M. SMITH, REGISTERED AGENT

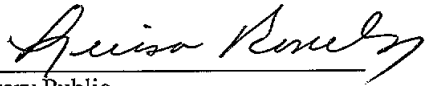
STATE OF FLORIDA                    }

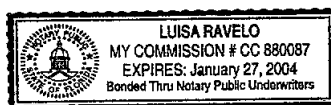
COUNTY OF MIAMI DADE            }

I HEREBY CERTIFY that on this 8 day of, OCTOBER, 2001, personally appeared before me ELIEL GOVIN, President of S & G TECHNICAIR, INC. who respectively acknowledged that she executed the foregoing Amendment after having been duly authorized to do so.

WITNESS: My hand and official Seal in the City of Miami, County of Miami-Dade, State of Florida, this 8 day of OCTOBER, 2001.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



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