

P99000041641

Requestor's Name

Address

From This portion can be removed for Recipient's records.

Date 07-20-99 FedEx Tracking Number

813216599565

Sender's Name

GARY RESIL

Phone

954 956-9101

Office Use Only

Company

ANR GROUP INC

(S), (if known):

Address

3500 N STATE RD 71 STE 430

Dept/Floor/Suite/R

City

LAUDERDALE LAKES

State

FL

ZIP

33319

Your Internal Billing Reference

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

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Will wait

☐

Photocopy

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Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
99 JUL 23 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/23/99-01002-001

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Examiner's Initials

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

A i R Group, INC  
(present name)

*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)*

Add Article 6 Officers / Directors

Gary Resil

3500 N. ST. Rd. 7  
Suite 430

Lauderdale Lakes, FLA 33319

Robert Allen

3760 Inverrary Drive suite 1V

Lauderdale Lakes, FLA 33319

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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-26-1999.

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

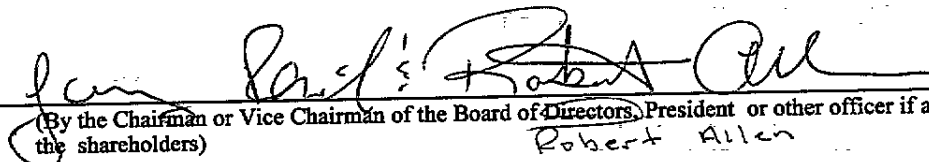
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of July, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert Allen

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title