

P99000094784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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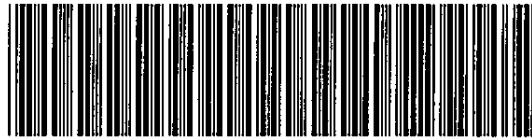
(Business Entity Name)

(Document Number)

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12/22/06--01015--004 **43.75

FILED

2007 JAN -4 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ouellette JAN 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victor Mechanical Services, Inc

DOCUMENT NUMBER: P99000094784

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

Please return all correspondence concerning this matter to the following:

Victor Garcia

(Name of Contact Person)

Victor Mechanical Services, Inc

(Firm/ Company)

14710 SW 172nd Street

(Address)

Miami, FL 33187

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

VICTOR GARCIA
VICTOR MECHANICAL SERVICES INC.
14710 SW 172ND ST
MIAMI, FL 33187

SUBJECT: VICTOR MECHANICAL SERVICES INC.
Ref. Number: P99000094784

We have received your document for VICTOR MECHANICAL SERVICES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00072780

RECEIVED
07 JAN -4 AM
DIVISION OF CORPORATIONS

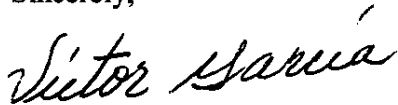
January 1, 2007

Letter Number 406A00072780

Florida Department of State
Division of Corporation
Reference Number: P99000094784

Thank you for your prompt attention to my request. If you need to contact me you may do so at 305-799-5829.

Sincerely,

A handwritten signature in cursive script that reads "Victor Garcia". The signature is written in dark ink and is positioned above the printed name.

Victor Garcia

**Articles of Amendment
to
Articles of Incorporation
of**

Victor Mechanical Services, Inc

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

P99000094784

(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 VIII - OFFICERS" is being amended as follows:

Officers of the corporation until the next the next election are as follows:

Victor Garcia - President (90% Shareholder)

14710 SW 172nd Street

Miami, FL 33187

Carl J. Rubino - Vice President (10% Shareholder)

14710 SW 172nd Street

Miami, FL 33187

(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)

2007 JAN - 4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 12-11-06

Effective date if applicable: 1-1-07
(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 Victor Garcia
(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)

VICTOR GARCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35