

V412930
 Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 RAMI AIR CONDITIONING, CORP.**

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A. RAMSEY

AUG 29 2022

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August 25, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAMI AIR CONDITIONING, CORP.
120 N.W. 64 AVE.
MIAMI, FL 33126

SUBJECT: RAMI AIR CONDITIONING, CORP.
REF: V42930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document is still illegible. If you like you can scan and email the amendment to me. Please include the cover letter.
Annette.Ramsey@dos.myflorida.com

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Annette Ramsey
OPS

FAX Aud. #: H22000259225
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAMI AIR CONDITIONING, CORP.
V42930

A pursuant provision 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 V: INCORPORATOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:

MEGAN ELIZABETH PUIG GARCIA, DIRECTOR
120 N.W. 64 AVE.
MIAMI, FL 33126

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING DELETED:

Title D

CANO, MIGUEL
8835 S.W. 27 STREET
MIAMI, FL 33165

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:

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06/24/2022

THIRD: The date of each amendment's adoption: _____

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 24 day of JUNE 2022

MIGUEL GARCIA

Signature _____

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

OR

(By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

MIGUEL GARCIA

Typed or printed name

PRESIDENT

Title