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Subject: 00f 528.96943

Division of Competations

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Division of Corporations

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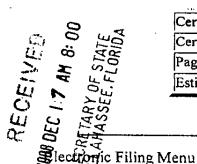
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BILL WILLIAMS AIR-CONDITIONING & HEATING, INC.



Certificate of Status	0
Certified Copy	0
Page Count	92
Estimated Charge	\$35.00

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Corporate Filing Menu

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CERTIFICATE AS TO AMENDMENT OF ARTICLES OF INCORPORATION OF BILL WILLIAMS AIR-CONDITIONING & HEATING, INC.

We, William H. Williams and Gail R. Terry, hereby certify that we are the President and Secretary, respectively, of Bill Williams Air-Conditioning & Heating, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by unanimous consent by the shareholders and directors of said corporation on this date:

BE IT RESOLVED, that, effective on the date of filing of this amendment with the Secretary of State of Florida, the first paragraph of ARTICLE III of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of Common Stock, par value ten dollars (\$10.00) per share. All stock issued shall be fully paid and non assessable. The Stockholders shall have no preemptive rights with respect to the capital stock or securities of the corporation, and the corporation from time to time may issue and sell shares of its capital stock of any class, may issue and grant rights and options to purchase shares of such capital stock and may issue and sell its bonds, notes, debentures and other securities convertible into stock of the corporation without offering such shares, rights or options to purchase shares, bonds, notes, debentures or other securities (whether now or hereafter authorized) to the Stockholders that are holding shares of its capital stock.

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IN WITNESS WHEREOF, we have executed this certificate as President and Secretary, respectively, of Bill Williams Air-Conditioning & Heating, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this <u>uses</u> day of December, 2008.

BILL WILLIAMS AIR-CONDITIONING & HEATING, INC.

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William H. Williams, President

Attect

Gail R. Terry, Secretary

(Corporate Seal)

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TIFFANY C ROBERTSON

NOTARY PUBLIC, STATE OF FLORI My Commission Express Aug. 19, 2 Commission No. DD 70624

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William H. Williams and Gail R. Terry, who are each personally known to me or who have each produced as identification, and who executed the foregoing certificate as President and Secretary, respectively, of Bill Williams Air-Conditioning & Heating, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 165 day of December, 2008.

Signature of Notary Public Notary Public, State of Florida

My commission expires:

(Notarial Seal)