713775

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SECRETARY OF STATEN DIVISION OF CORPORATION 06 JUL 12 PM 2: 02

June Change Exprendment 07/19/06 LAW OFFICES

DAVID MICHAEL CARR

PROFESSIONAL ASSOCIATION

DAVID M. CARR
ADMITTED IN:
FLORIDA
IOWA
TENNESSEE

GAIL E. PIPES
LEGAL ASSISTANT

600 EAST MADISON STREET TAMPA, FLORIDA 33602-4039 TELEPHONE (813) 223-5335

TELECOPIER (813) 229-6846

July 5, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Florida Air Conditioning Contractors Association, Inc.

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation for the above-referenced concern, together with a check in the amount of \$35.00.

Please return the letter of acknowledgment to the understigned

DAVID M. CARR

gep

Enc.

AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA AIR CONDITIONING CONTRACTORS ASSOCIATION, INC.

This Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

- 1. The name of the corporation is changed to FLORIDA AIR CONDITIONING CONTRACTORS OF AMERICA, INC.
 - 2. Officers are amended as follows:

NAME

Richard Ingram

Vince Santino

Stuart Strickland

THOMAS CASTELLANO	President	2206 1/2 N. Armenia Avenue
		Tampa, Florida 33607
KEN BODWELL	Treasurer	2513 Industrial Blvd.

Orlando, Florida 32804 ELLIOT SOKOLOW Secretary 36 Minnetonka Road

Sea Ranch Lakes, FL 33308

3. Directors are amended as follows:

NAME ADDRESS

Ken Bodwell 2513 Industrial Boulevard Orlando, Florida 32804 2206 1/2 N. Armenia Avenue Thomas Castellano

Tampa, Florida 33607 Joe Strickler 435 6th Street SW

Winter Haven, Florida 33880

Sinclair Sickle Post Office Box 1007 Bushnell, Florida 32110

Elliot Sokolow 36 Minnetonka Road

Sea Ranch Lakes, FL 33308 Bruce Silverman 5334 Crenshaw Street

Tampa, Florida 33634

2201 College Avenue Phil London Davie, Florida 33317

Hal Kelly 1539 Montana Avenue

Jacksonville, Florida 32207

Larry Dennison 1988 Guava Avenue

Melbourne, Florida 32935 Dave Hutchins

8021 W. Gulf to Lake Highway

Crystal River, Florida 34429

5126-A Woodlane Circle

ADDRESS

Tallahassee, Florida 32304

Post Office Box 3688 Ocala, Florida 34478

1708 Park Central Blvd. North

Pompano, Florida 33064

Sheila Oliver Tommy McGuire Skip Snyder

Peter Tuggle

c/o City of Hollywood Hollywood, Florida 935 Alexander Avenue Port Orange, Florida 32129 506 Golfpark Drive Celebration, Florida 34747 6390 Phillips Highway Jacksonville, Florida 32216

- 4. The principal office of the corporation is changed to: 12513 Industrial Boulevard, Orlando, Florida 32804.
- 5. The Registered Office/Agent are changed as follows:

THOMAS CASTELLANO, 2206 1/2 N. Armenia Avenue, Tampa, Florida 33607.

6. The Document Number for this Corporation is 713775 and the Date of Incorporation was 4/30/85. These amendments are effective upon filing with the Department of State.

These amendments were adopted by a unanimous vote of the Board of Directors of the corporation on $\frac{Jine2\lambda,2006}{}$. There are no members entitled to vote on the amendment.

THOMAS CASTELLANO PRESIDENT/DIRECTOR

DATE

June 28, 2006

Having been named to accept service of process for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

THOMAS CASTELLANC

DATE

June $\frac{28}{1006}$