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Boca Raton, FL 33432
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Fax: 561/395-8557
www.ac-contractors.com

Executive Director
DONALD M. FERREIRA

OFFICERS

President

EMILIO GUZMAN
Airtrol Air Conditioning Co., Inc.
4613 SW 74th Ave., Miami, FL 33155
305/226-7542 • FAX 305/264-7946

Vice President

GEORGE GARDINA
Air Source HVACR Inc.
1000 E. Broward Blvd, Ft. Lauderdale, FL 33301
954/525-1100 • FAX 954/525-1329

Treasurer

SUSAN BECKETT
Performance Air Mechanical Inc.
5601 N. Powerline Rd. Suite 428
Ft. Lauderdale, FL 33009
954/771-7500 • FAX 954/771-7525

Secretary

PHIL LONDON
Thermal Concepts, Inc.
2201 College Avenue
Davie, FL 33317
954/472-4465 • FAX 954/370-6410

DIRECTORS

CHARLES DEL VECCHIO
Tropic Supply

OSCAR CALLEJA
Consultant

DOUG LINDSTROM
Lindstrom Air Conditioning Inc.

CHUCK MEYER
Florida Heating & Air Conditioning

FRANK PALEN
Xelor

EMILIO SOLO
Solo Air Conditioning
& Heating Co. Inc.

Handwritten initials: n/c

734492

August 19, 2002

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-09/03/02--01088--001
*****43.75 *****43.75

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed is our check for \$43.75 payable to the Department of State.

Please process the attached Articles of Amendment and send us a Certified Copy.

Should you have any questions or require any additional information, please don't hesitate to call.

Sincerely,

Handwritten signature of Donald M. Ferreira
Donald M. Ferreira
Executive Director

FILED
02 SEP -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality
Contractors
Building a
Quality
Industry

T BROWN SEP - 9 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 SEP -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Air Conditioning Contractors of America, Gold Coast Chapter,
(present name) Incorporated

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

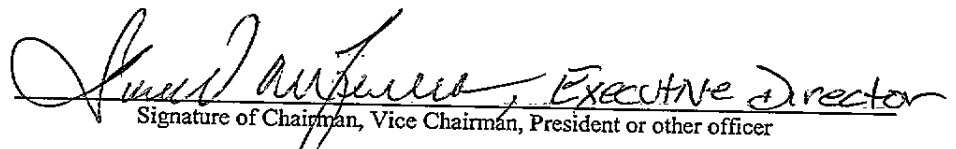
1.1 Name of Organization

Gold Coast Air-conditioning Contractors Association,
Incorporated

SECOND: The date of adoption of the amendment(s) was: 7/23/2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Donald M Ferreira, Executive Director
Typed or printed name

Executive Director 8/27/02
Title Date