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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 10:53

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
KATHLEEN H. FARNHAM
JENNIFER L. TORRENCE

May 16, 2001

Via Certified Mail – Return Receipt Requested

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

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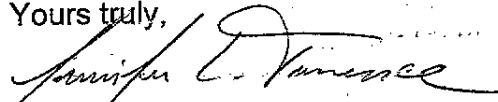
Re: HOFFMANN'S AIR CONDITIONING, INC.;
Articles of Amendment to Articles of Incorporation

Ladies and Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of HOFFMANN'S AIR CONDITIONING, INC. Also enclosed is our check in the amount of \$43.75 to cover the cost of filing and one certified copy. Further enclosed is a self-addressed and stamped envelope for the return of the copy.

Thank you for your attention to this matter. If you should have any questions, please feel free to contact this office.

Yours truly,



Jennifer L. Torrence
Assistant to Keith D. Kern

jlt
Enclosure(s)

N/c

V. SHEPARD MAY 30 2001

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
HOFFMANN'S AIR CONDITIONING, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is amended to: "HOFFMANN & NIXON AIR CONDITIONING, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 15 day of May, 2001.

* IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15 day of May, 2001.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

HOFFMANN'S AIR CONDITIONING, INC.

By: _____

SCOTT HOFFMANN, President

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 15 day of May, 2001, SCOTT HOFFMANN, as President of HOFFMANN'S AIR CONDITIONING, INC., who is personally known to me or who has provided _____ as identification.

Notary Public - State of Florida

Printed Name of Notary Public

My Commission Expires:



Keith D. Kern
MY COMMISSION # CC921747 EXPIRES
April 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.