

M00000001763

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(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02/02/05

15P

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AFFORDABLE COOLING & HEATING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN THURBON
(Name of Person)

AFFORDABLE COOLING
(Firm/Company)

6791 WHITFIELD INDUSTRIAL AVE, SUITE F
(Address)

SARASOTA FLORIDA 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN THURBON at (941)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2004

JOHN THURBON
6791 WHITFIELD INDUSTRIAL AVE, SUITE F
SARASOTA, FL 34243

SUBJECT: AFFORDABLE COOLING & HEATING, LLC
Ref. Number: M00000001763

We have received your document for AFFORDABLE COOLING & HEATING, LLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

In order to file your name change in Florida, you must also submit a certificate or certified copy from the Nevada Secretary of State which shows the name change. The certification you submit must show the original name as well as the name that it has been changed to. Please contact your Secretary of State to obtain such certification.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00065190

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AFFORDABLE COOLING & HEATING, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 28, 2003 and assigned document number 1700000001763.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE NAME OF THE LIMITED LIABILITY
Company SHALL BE CHANGED
FROM AFFORDABLE COOLING &
HEATING, LLC TO INTEGRITY AIR, LLC

Dated NOVEMBER 3, 2004.



Signature of a member or authorized representative of a member

John Thurbon

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00



DEAN HELLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4299
 (775) 684 5708
 Website: secretaryofstate.biz

FILED # UC7217-00

DEC 30 2004

IN THE OFFICE OF
 DEAN HELLER, SECRETARY OF STATE

**Amendment to
 Articles of Organization**
 (PURSUANT TO NRS 86.221)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Organization
For a Nevada Limited-Liability Company
(Pursuant to NRS 86.221)

1. Name of limited-liability company:

Affordable Cooling & Heating, LLC

2. The company is managed by (check one): managers or members

3. The articles have been amended as follows (provide articles numbers, if available):*

Name Change

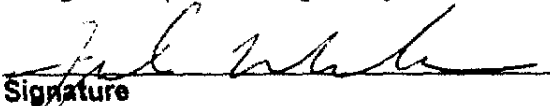
New Name: Integrity Air, LLC

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 TALLAHASSEE, FLORIDA

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4. Signature (must be signed by at least one manager or by a managing member).


 Signature

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

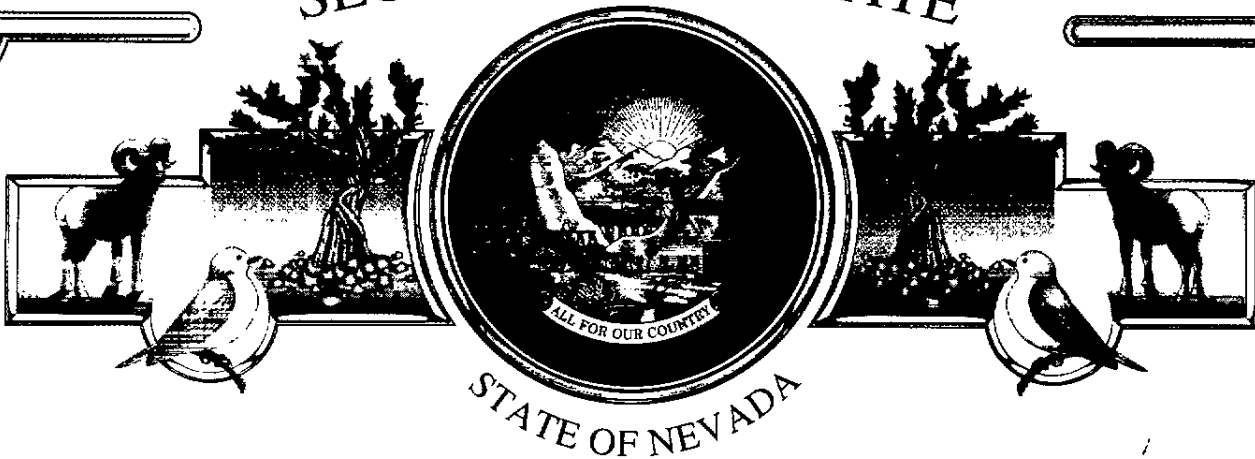
2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 30, 2004, a Certificate of Amendment to its Articles of Organization changing the name to, **INTEGRITY AIR, LLC**, was filed in this office by, **AFFORDABLE COOLING & HEATING, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 18, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk