

P01000032706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/16/06--01001--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aaron Refrigeration & Air Cond, Inc.

DOCUMENT NUMBER: PG1600032706

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Veronica Murphy
(Name of Contact Person)

Aaron Refrigeration & A/C, Inc.
(Firm/ Company)

17067 83rd PL North
(Address)

Loxahatchee, FL 33470
(City/ State and Zip Code)

For further information concerning this matter, please call:

Veronica Murphy at (561) 653-0089
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

VERONICA MURPHY
AARON REFRIGERATION & AIR CONDITIONING
17067 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

SUBJECT: AARON REFRIGERATION & AIR CONDITIONING, INC.
Ref. Number: P01000032706

We have received your document for AARON REFRIGERATION & AIR CONDITIONING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00038418

RECEIVED
06 JUN '06 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Aaron Refrigeration & Air Conditioning, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000032706

(Document number of corporation (if known))

FILED
2006 JUN 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A Aaron Refrigeration & Air Conditioning, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

5/25/06

Effective date if applicable:

ASAP

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

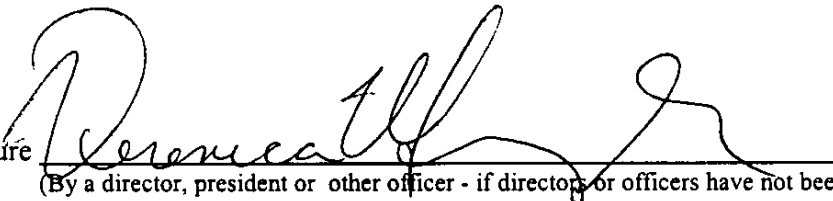
"The number of votes cast for the amendment(s) was/were sufficient for approval by

....."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Veronica Murphy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35