

P020000071733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

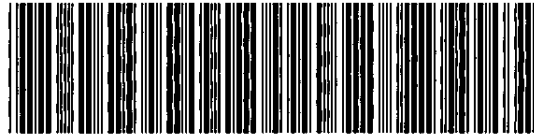
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09/20/07--01022--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:14

Amend
@ 10.23.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arctic Breeze Air Conditioning & Htg., Inc.

DOCUMENT NUMBER: P02 000071733

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

Please return all correspondence concerning this matter to the following:

Katie Eidman
(Name of Contact Person)

Arctic Breeze A/C & Htg.
(Firm/ Company)

15 Margrove Ln #2L
(Address)

Palm Coast, FL 32137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katie Eidman
(Name of Contact Person)

at (386) 446 8894
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

October 16, 2007

KATIE EIDMAN
ARCTIC BREEZE AIR CONDITIONING & HEATING
15 HARGROVE LANE - UNIT 2L
PALM COAST, FL 32137

SUBJECT: ARCTIC BREEZE AIR CONDITIONING & HEATING, INC.
Ref. Number: P02000071733

We have received your document for ARCTIC BREEZE AIR CONDITIONING & HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Please return your document, along with 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 907A00060730



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

MARK EIDMAN
ARCTIC BREEZE AIR CONDITIONING
15 HARGROVE LANE - UNIT 2L
PALM COAST, FL 32137

SUBJECT: ARCTIC BREEZE AIR CONDITIONING & HEATING, INC.
Ref. Number: P02000071733

We have received your document for ARCTIC BREEZE AIR CONDITIONING & HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable.

Please return your document, along with 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00056485



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

MARK EIDMAN
ARTIC BREEZE AIR CONDITIONING
15 HARGROVE LANE - UNIT 2L
PALM COAST, FL 32137

SUBJECT: ARCTIC BREEZE AIR CONDITIONING & HEATING, INC.
Ref. Number: P02000071733

We have received your document for ARCTIC BREEZE AIR CONDITIONING & HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00058297

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

Arctic Breeze Air Conditioning & Heating, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P020000 71733

(Document number of corporation (if known))

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):

(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)**

Delete officer from corporation

Name of Officer: Mark D. Eidman, Jr.

Address : 66 Bickford Dr.

Palm Coast, FL 32137

Position of Officer: Secretary

(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)

(continued)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:14

The date of each amendment(s) adoption: 10/19/07

Effective date if applicable: _____
(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)

Mark Eidman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35