

PO20000131486

(Requestor's Name)

Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road, Naples, FL 34109

(City/State/Zip/Phone #)

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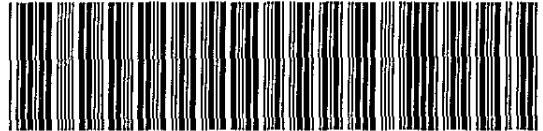
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

MARTIN'S COOLING & HEATING, INCORPORATED.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

PLEASE ADD JASON LUPLOW AS VICE PRESIDENT.

THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 1 day of SEPTEMBER, 2003.

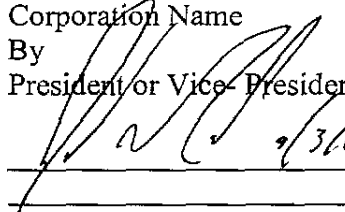
Dated: SEPTEMBER 31, 2003

MARTIN'S COOLING & HEATING,
INCORPORATED.

Corporation Name

By

President or Vice-President


9/3/03

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