

PO20000135623

(Requestor's Name)



100010089931

Calico Air Conditioning, Company, Inc.  
4730 NE 12th Ave  
Oakland park, FL 33334

(City/State/Zip/Phone #)

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01/17/03--01058--013 \*\*35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 24, 2003

CALICO AIR CONDITIONING COMPANY, INC.  
4730 NE 12TH AVE  
OAKLAND PARK, FL 33334

SUBJECT: A.C. SERVICES, INC.  
Ref. Number: P02000135623

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TALLAHASSEE, FLORIDA

We have received your document for A.C. SERVICES, 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/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 003A00004455

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: A.C. Services, Inc.  
Ref. Number: P02000135623

The date of the amendment's adoption is January 5, 2003. If you need to contact us, you may call the office number 954/493-7907 and ask for either Carol Bylock or Amy Le. Our fax number is 954/776-2647.

Thank you!

RECEIVED  
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A.C. Services, Inc.

(present name)

P02000135623

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change the name to Calico Air Conditioning Company, Inc.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 5, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 13 day of January, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amylou N. Je

(Typed or printed name)

President

(Title)