## P0300060789

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Carnete document by telephone can TR 8/15/27
TR 8/15/27

Office Use Only



100107349361

08/08/07--01006--004 \*\*35.00

M

LUKE LARY OF STATE

T.Rabets 划6 15 2013

## ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP
 350 East Las Olas Boulevard, Suite 1700
 Fort Lauderdale, Florida 33301-4217
 PHONE: (954) 763-1200, FAX: (954) 766-7800
 WWW.ADORNO.COM

JASON SCOTT COUPAL

DIRECT LINE: (954) 766-7895 DIRECT FAX: (954) 660-8333 EMAIL: JSCOUPAL@ADORNO.COM

August 6, 2007

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

Re: Articles of Amendment for Airstron Mechanical, Inc.

Document No.: P03000060789

Dear Sir or Madam:

Enclosed please find executed Articles of Amendment related to the above-captioned entity, as well as our client's check #4246 in the amount of \$35.00, said sum representing the required filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly y

Jason Scott Coupal

JSC/pp Enclosures

CALIFORNIA FLORIDA GEORGIA ILLINOIS MASSACHUSETTS NEW JERSEY NEW YORK TEXAS WASHINGTON, D.C.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AIRSTRON MECHANICAL, INC.



Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of AIRSTRON MECHANICAL, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida on May 27, 2003 and bearing Document #P03000060789 be, and are hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: AIR SOUTH MECHANICAL, INC.

The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act . Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

15 day of June, 2007.

Date of adoption of the amendment Juhe 15th 2007

JOHN BOMAR
as President of the Corporation