

P03000108235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

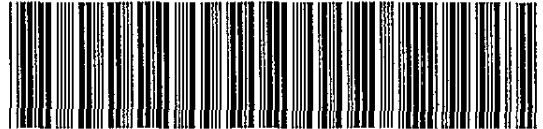
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039723923

08/13/04--01021--011 **35.00

FILED
04 AUG 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 27 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENE AIR CONDITIONING & REFRIGERATION, INC.

DOCUMENT NUMBER: P03000108235

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

Please return all correspondence concerning this matter to the following:

DAVID DURLAND

(Name of Contact Person)

WALDEN LAKE BUSINESS SERVICES, INC.

(Firm/ Company)

4314 BARRET AVE.

(Address)

PLANT CITY, FL 33566

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID DURLAND

(Name of Contact Person)

at (813) 752-3070

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

DAVID DURLAND
WALDEN LAKE BUSINESS SERVICES, INC.
4314 BARRET AVENUE
PLANT CITY, FL 33566

SUBJECT: GENE AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: P03000108235

We have received your document for GENE AIR CONDITIONING & REFRIGERATION, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00050931

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENE AIR CONDITIONING & REFRIGERATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000108235

(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)**

OFFICER DIRECTOR ADDITION, PLEASE ADD, TOMMY E. MCABEE AS VICE PRESIDENT,

MAILING ADDRESS IS P.O. BOX 6560, SEFFNER, FL 33583N/A

ALSO CHANGE REGISTER AGENT FROM :PAULINE VIAUD, OF TAMPA, FL TO:

WALDEN LAKE BUSINESS SERVICES, INC.

4314 BARRET AVE.

PLANT CITY, FL 33566

(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

(continued)

The date of each amendment(s) adoption: 07/22/2004

Effective date if applicable: 07/22/2004
(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):*

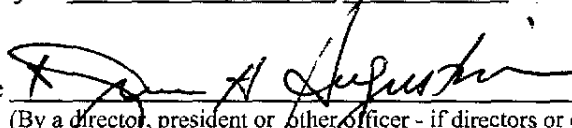
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 22ND day of JULY, 2004

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)

GENE H. AUGUSTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

WALDEN LAKE BUSINESS SERVICES INC.

*4314 Barrett Ave.
Plant City, Florida
33566
Phone 813-752-3070
Fax 813-752-3400
waldenlakeblz@aol.com*

August 24, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

**REGISTERED AGENT
GENE AIR CONDITIONING AND REFRIGERATION INC.**

TO WHOM IT MAY CONCERN

I/we are familiar with and accept the responsibility of registered agent for GENE AIR CONDITIONING AND REFRIGERATION INC..

Sincerely,

A handwritten signature in black ink, appearing to read "David Durland", is written over a horizontal line.

DAVID DURLAND, CEO
WALDEN LAKE BUSINESS SERVICES INC.

CC: GENE AC AND REFRIGERATION INC
Enc: LETTERS (COPY)
REQUESTED AMENDMENT