

PD3000108235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

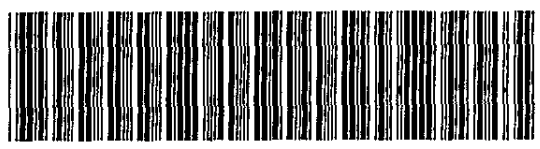
(Business Entity Name)

(Document Number)

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05 FEB -2 PM 2 15
2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENE AIR CONDITIONING AND 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:

TOM MCABEE

(Name of Contact Person)

GENE AIR CONDITIONING AND REFRIGERATION

(Firm/ Company)

PO BOX 6560

(Address)

SEFFNER, FLORIDA 33503

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TOM MCABEE

(Name of Contact Person)

at (813) 629-1600

(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

GENE AIR CONDITIONING AND REFRIGERATION INC

PO BOX 6560
SEFFNER, FLORIDA 33583
PHONE 813-629-1600
FAX 813-629-6988

January 24, 2005

DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,
SORRY FOR THE MISTAKE . PLEASE NOTE ATTACHED CORRECT FORM.

Sincerely,



Tommy McCabe
Vice President

05 FEB 02 PM 1:22

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

TOM MCABEE
GENE AIR CONDITIONING & REFRIGERATION
P.O. BOX 6560
SEFFNER, FL 33503

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

We have received your document for GENE AIR CONDITIONING & REFRIGERATION, INC. and check(s) totaling \$51.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 305A00001636

Articles of Amendment
to
Articles of Incorporation
of

GENE AIR CONDITIONING AND REFRIGERATION, INC.

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

P0000108235

(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):

GENE AND TOMS'S AIR CONDITIONING AND REFRIGERATION INC

(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**)

(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)

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TREASURY

The date of each amendment(s) adoption: DEC. 29, 2004

Effective date if applicable: DEC. 29, 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 29 day of DECEMBER, 2004.

Signature

Tom McCabe

(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)

TOM MCABEE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35