

Jul 9, 2010 5:09 PM
Division of Corporations

No. 10004

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAL'S HEATING & AIR CONDITIONING, INC.

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CAL'S A/C

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CAL'S HEATING & AIR CONDITIONING, INC.**

Pursuant to Section 607.1006, Florida Statutes, CAL'S HEATING & AIR CONDITIONING, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

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

ARTICLE I - NAME

The name of the corporation is **CAL'S HEAT AND A/C SERVICE, INC.** (the "Corporation").

2. The foregoing amendment shall be effective on January 12, 2010.

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 607.1003(6), Florida Statutes, and the foregoing amendment was adopted by the sole shareholder of the Corporation at the meeting held on January 12, 2010. The number of votes cast by the sole shareholder in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Cal's Heating & Air Conditioning, Inc. has executed these Articles of Amendment as of the 12th day of January, 2010.

CAL'S HEATING & AIR CONDITIONING, INC.

By:

Mark Lanphar
Mark Lanphar, President

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