

P04000047495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

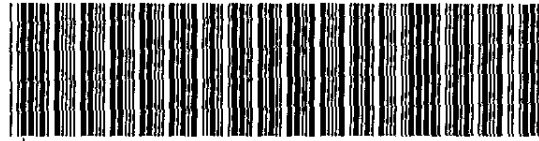
(Business Entity Name)

(Document Number)

Cer 1 Copies _____ Certificates of Status _____

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11/29/04--01012--005 **35.00

Amend

FILED
04 NOV 29 11:25 AM '04
COURT CLERK
STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACABEES HVAC INSTALLATION INC

DOCUMENT NUMBER: P04000047495

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, FLORIDA 33566
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID DURLAND at (813) 752-3070
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

MCABEES HVAC INSTALLATION INC.

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

P04000047495

(Document number of corporation (if known))

04 NOV 29 11:10:09
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)**

ARTICLE VII: REMOVE (TOMMY MCABEE) AS PRESIDENT AND REPLACE WITH (TIMMY MACABEE)

ARTICLE VII: ADD(BILLY MCABEE) AS VICE PRESIDENT.

ARTICLE II: CHANGE PRINCIPAL ADDRESS TO : 904 SYDNEY DOVER RD, DOVER FLORIDA

3527. CHANGE MAILING ADDRESS TO: 904 SYDNEY DOVER RD. DOVER, FLORIDA 33527.

NO FURTHER AMENDMENTS

(Attach additional pages if necessary)

1 amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/24/2004

Effective date if applicable: 11/24/2004
(no more than 90 days after amendment file date)

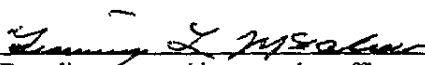
Adoption of Amendment(s) (CHECK ONE)

- 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.

igned this 24 day of NOVEMBER, 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)

TIMMY MCABEE
(Typed or printed name of person signing)

PRESIDENT ELECT
(Title of person signing)

FILING FEE: \$35