

129910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

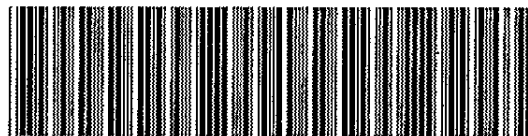
(Business Entity Name)

(Document Number)

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FILED
07 FEB -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution adding
alternate name
SF

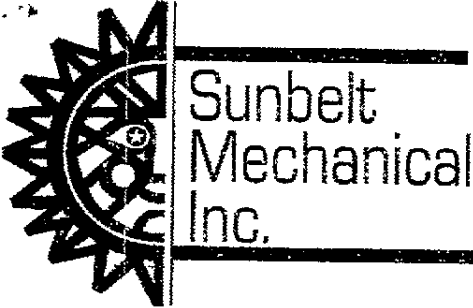
Florida Department of State
Division of Corporations

Re: Sunbelt Mechanical, Inc.
Document # P29910 (7)

Sir/Madam,

Our company had not filed a Corporate Annual Report since 1997. When we tried to rectify this by reinstating, our check and reinstatement form were sent back to us with the reason that our name was now being used by someone else in Florida. We were instructed to file an amendment to change our name in Florida so we could be reinstated. This amendment requests that our Florida name be changed to "**Sunbelt Mechanical of Arkansas, Inc.**". We have not changed our name in our jurisdiction, which is Arkansas. We are only changing our name in Florida to be able to reinstate and transact business in Florida. Please accept this amendment and reinstate our business. If the information provided is not sufficient, please contact our accountant, Marion Little at 501-666-2879.

Thank you,
Sunbelt Mechanical, Inc.



P.O. Box 6920
 Sherwood, AR 72124-6920
 (501) 835-8844
 Fax: (501) 835-0248

Florida Department of State
 Division of Corporations

ATTN: Pam Smith

Re: Sunbelt Mechanical, Inc.
 Document # P29910 (7)

FILED
 07 FEB -5 -5 PM 5:00
 SECRETARIAT OF FLORIDA
 TALLAHASSEE, FLORIDA

RESOLUTION:

This RESOLUTION hereby changes our Florida name to "Sunbelt Mechanical of Arkansas, Inc."

We have not changed our name in our jurisdiction, which is Arkansas. We are requesting the name change in Florida only because the name "Sunbelt Mechanical, Inc." is already being used by another company in Florida and we want to be able to reinstate and to transact business in Florida. Please accept this RESOLUTION and reinstate this business so that we may be in full compliance and good standing with the Florida Department of State.

Thanks for your help,

Michael S. Bates

Michael S. Bates
 Sec/Treas
 February 7, 2007