

P97000034717

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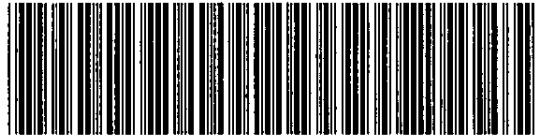
(Business Entity Name)

(Document Number)

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2008 SEP 25 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
10/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marlin James Air Conditioning and Heating, Inc.

DOCUMENT NUMBER: P97000034717

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

Please return all correspondence concerning this matter to the following:

Glenda Clark
(Name of Contact Person)

Marlin James Air Conditioning and Heating, Inc.
(Firm/ Company)

1702 Marlin James Dr.
(Address)

Valrico, Fl 33594
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenda Clark at (813) 689-0817
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Marlin James Air Conditioning and Heating, Inc.

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

P97000034717

(Document number of corporation (if known))

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TALLAHASSEE, 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):

Marlin James 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)**

Per attached Resolution: adding officer, Vice President of Plumbing, Mr. Glen Ottinger
of 1409 Wilkinson Dr., Plant City, Fl 33566, effective July 1, 2008

Article number III. NATURE OF BUSINESS; change sentence one to read: The
general nature of the business to be transacted by this corporation is air conditioning
and plumbing sales, service and installation., effective July 1, 2008

Change Corporate name to Marlin James Inc., effective July 1, 2008

(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: July 1, 2008

Effective date if applicable: July 1, 2008
(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.

Signature Glenda Clark

(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)

Glenda Clark
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35