

P97000070160

Michael J. Pugh

ATTORNEY AT LAW

August 22, 1997

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

400002275544--7
-08/25797--01032--007
*****43.75 *****43.75

Re: Gary And Bonnie Hebden Enterprises, Inc.

Dear Sir:

Enclosed are

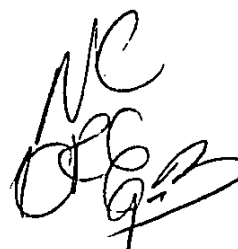
1. the original and one copy of the Articles Of Amendment To The Articles Of Incorporation of Gary And Bonnie Hebden Enterprises, Inc., changing its name to Advanced Air & Heating, Inc.;
2. a consent by Advance Heating & Air, Inc. for the above corporation to use that name;
3. a self addressed envelop; and
4. my check in the amount of \$43.75.

Please file the Articles Of Amendment and the consent, if necessary, and send a file stamped copy of the Articles Of Amendment and a certificate of status showing the name change to me in the envelop.

Thanks for your help.

Sincerely,


Michael Pugh



**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GARY AND BONNIE HEBDEN ENTERPRISES, INC.**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **GARY AND BONNIE HEBDEN ENTERPRISES, INC.**

2. The following amendments of the articles of incorporation of **GARY AND BONNIE HEBDEN ENTERPRISES, INC.** were adopted by the shareholders and the directors of the corporation on August 22, 1997 in the manner prescribed by the Florida Business Corporation Act:

(a) Change Article One which reads,

**ARTICLE ONE
NAME**

The name of the corporation is **GARY AND BONNIE HEBDEN ENTERPRISES, INC.**

to read,

**ARTICLE ONE
NAME**

The name of the corporation is **ADVANCE AIR & HEATING, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was Five hundred (500) and the number of shares entitled to vote on the amendments was eight hundred and fifty (500).

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Only one class of stock	Five hundred (500)

5. The number of shares voted for the amendment was five hundred (500); and the number of shares voted against the amendment was zero.

6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment was not effected.

7. The amendment did not effect a change in the amount of stated capital excepted in so far as it authorizes the corporation to issue an additional one thousand (1,000) shares of stock at Ten Cents (\$.10) par value.

GARY AND BONNIE HEBDEN ENTERPRISES, INC.
to become **ADVANCE AIR & HEATING, INC.**

Dated: August 22, 1997

Bonnie Hebden
By: Bonnie Hebden, president

STATE OF FLORIDA
COUNTY OF SANTA ROSA

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Bonnie Hebden who (X) is personally known to me or () has produced _____ as identification and who proved to my satisfaction that she is the person described in and who executed the foregoing as president of **GARY AND BONNIE HEBDEN ENTERPRISES, INC.** to become **ADVANCE AIR & HEATING, INC.**, a corporation organized under the laws of the State of Florida. She acknowledged before me that she executed the foregoing instrument as such officer in the name and on behalf of the corporation.

Executed and sealed by me at Navarre

Florida on August 22, 1997.

[NOTARY SEAL]



MICHAEL JOEL PUGH
My Commission 00807343
Expires Nov. 01, 1999

Michael Joel Pugh
NOTARY PUBLIC
Printed Name: Michael Joel Pugh
State of Florida

My Commission Expires:

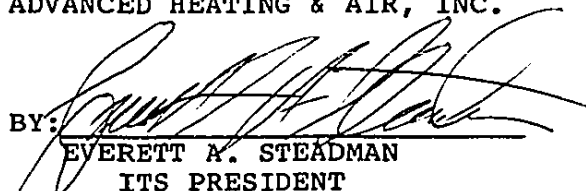
This Instrument Prepared By:
Michael J. Pugh, Esquire
Suite 1, 7540 Navarre Parkway
Navarre, Florida 32566
Telephone: (904) 939-1510

CONSENT TO USE OF NAME AND AUTHORIZATION

ADVANCED HEATING & AIR, INC., A FLORIDA CORPORATION, CHARTER NO. P93000025718 , HEREBY CONSENTS TO GARY & BONNIE HEBDEN ENTERPRISES, INC. A FLORIDA CORPORATION, CHARTER NO. P97000070160 CHANGING ITS NAME TO ADVANCED AIR & HEATING, INC. AND AUTHORIZES THE SECRETARY OF STATE FOR THE STATE OF FLORIDA TO ALLOW SAID NAME CHANGE. AFTER THIS DATE, ADVANCED HEATING & AIR, INC., WILL NO LONGER BE ACTIVE IN THE BUSINESS AND NO CONFUSION TO THE PUBLIC WILL OCCUR.

DATED THIS 21 DAY OF AUGUST, 1997.

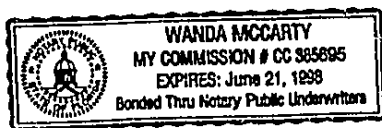
ADVANCED HEATING & AIR, INC.

BY: 

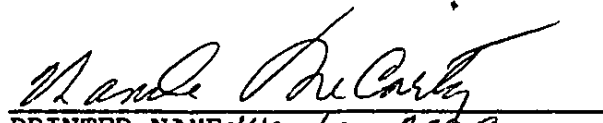
EVERETT A. STEADMAN
ITS PRESIDENT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING WAS ACKNOWLEDGED BEFORE ME ON THIS 21 DAY OF AUGUST, 1997 BY EVERETT A. STEADMAN, AS PRESIDENT OF ADVANCED HEATING & AIR, INC., A FLORIDA CORPORATION, ON BEHALF OF THE CORPORATION. HE IS PERSONALLY KNOWN TO ME OR () HAS PRODUCED A FLORIDIA DRIVER LICENSE AS IDENTIFICATION.



(NOTARY SEAL)


PRINTED NAME: Wanda McCarty
NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES: