

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2135 COTTAGE STREET
POST OFFICE BOX 960
FORT MYERS, FL 33902
(941) 334-6666
FAX 334-7392

L52339

May 27, 1997

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

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-05/29/97--01070--008
*****35.00 *****35.00

RE: Ace Refrigeration & Air Conditioning, Inc.

Gentlemen:

Enclosed herein are original and copy of Articles of Amendment, changing the name of the above corporation to **Performance Air of Southwest Florida, Inc.**, together with a check in the amount of \$35.00 representing your fee for same.

Please return the stamped copy of the Articles of Amendment in the self-addressed, stamped envelope provided.

Very truly yours,

Barry R. Hillmyer

BRH/lac
encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

L52339

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Hpy

8-26-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

BARRY HILLMYER, P.A.
P.O. BOX 960
FT. MYERS, FL 33902

SUBJECT: ACE REFRIGERATION & AIR CONDITIONING, INC.
Ref. Number: G31731

(L 52339)

We have received your document for ACE REFRIGERATION & AIR CONDITIONING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The balance due to reinstate will be \$2,065.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00030659

Carol Mustain

P.O. Box 327

of New Florida Inc

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2135 COTTAGE STREET
POST OFFICE BOX 860
FORT MYERS, FL 33902
(941) 334-6666
FAX 334-7392

August 21, 1997

Carol Mustain
Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Ace Refrigeration & Air Conditioning, Inc. name change to
Performance Air of Southwest Florida, Inc.**

Dear Ms. Mustain:

The undersigned represents Performance Air of Southwest Florida, Inc., f/n/a Ace Refrigeration & Air Conditioning, Inc.

Enclosed are the documents to change the corporation's name as discussed by you and my client.

Thank you for your assistance.

Very truly yours,



Barry R. Hillmyer

BRH/lac
encs.
cc: J. Dell Edwards

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Ace Refrigeration and Air Conditioning of South West Florida, Inc., filed in Tallahassee on March 28, 1983, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 7th day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this ___ day of March, 1997.

ACE REFRIGERATION AND AIR CONDITIONING OF SOUTHWEST FLORIDA, INC.

By:

James Dell Edwards
JAMES DELL EDWARDS President
Debra Edwards
DEBRA EDWARDS Secretary

SECRETARY
TALLAHASSEE
FLORIDA
MAY 26 1997

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JAMES DELL EDWARDS and DEBRA EDWARDS, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of March, 1997.

April

Yolanda Perez
Notary Public, State of Florida
YOLANDA PEREZ
Printed Name of Notary

My Commission Expires:

NOV 21, 1999

