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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Central Florida A/C, Inc.

DOCUMENT NUMBER: PO4000018560

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

Please return all correspondence concerning this matter to the following:

Richard A. Leigh, Esquire

(Name of Contact Person)

Swann & Hadley, P.A.

(Firm/ Company)

1031 W. Morse Blvd., Suite 350

(Address)

Winter Park, Florida 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A. Leigh

(Name of Contact Person)

at ( 407 ) 647-2777

(Area Code & Daytime Telephone Number)

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**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  
CENTRAL FLORIDA A/C, INC.**

**Document Number - PO4000018560**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

COOL ZONE A/C, INC.

The date of each amendment adoption: **September 21, 2004.**

Effective date if applicable: **Upon Filing.**

**ADOPTION OF AMENDMENT**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 23<sup>RD</sup> day of September, 2004.

  
\_\_\_\_\_  
KENT HOFFMAN, President

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