

G31731

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TALLAHASSEE, FLORIDA

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8/26/03
Amend
JF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Air of Southwest Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G31731

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Dell Edwards

(Name of Person)

Performance Air of Southwest Florida, Inc.

(Name of Firm/Company)

5871 Country Lakes Drive

(Address)

Fort Myers, FL 33905

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Johnson

(Name of Person)

at (239) 334-0337

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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03 AUG 28 PM 4:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

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

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

"The directors of this corporation; James Dell Edwards, President/Secretary, Neil Bevis, Vice President and Carol Bevis, Treasurer".

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on August 1, 2003.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this 18th day of August, 2003.

PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.

By: James Dell Edwards
James Dell Edwards, President/Secretary

State of Florida
County of Lee

BEFORE ME, the undersigned authority, personally appeared James Dell Edwards, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of August, 2003.

My Commission Expires:

1/25/04

Lori M. Johnson
Notary Public, State of Florida

Lori M. Johnson
Printed Name of Notary



Lori M. Johnson
My Commission CC905047
Expires January 25, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2003

Performance Air of Southwest Florida, Inc.
5871 Country Lakes Drive
Ft. Myers, FL 33905

Attn: Dell Edwards

Dear Dell,

Please accept this letter of resignation as Secretary of Performance Air of Southwest Florida, Inc., effective this date 2003.

Sincerely,

A handwritten signature in cursive script that reads "Debra Edwards". The signature is written in dark ink and is positioned above the printed name.

Debra Edwards