

P00000083146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LE011(10/03)

Spoke to: Darlene Day Phone 239-945-0627
Cell Phone 239-707-6270

Note: Installing Petitioner D. Denillo (spouse)
As Secretary of Air Force HEATING
Cooling & SW FLOW 1423 SE 16th St #6
Mailing Address 3428 SE 5th Ave CARE Corp
FL 33904 CARE CAROL FL 33990

ANEND XRG 12/3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Air Force Heating & Cooling of SW FL. INC.
(Present Name)

00000083146
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 2 Election of Secretary Name: Patricia D. Denillo was unanimously Elected to become Secretary of Air Force Heating & Cooling of SW FL. Inc. at Principle Address of 1423 SE 10th St. Suite # 6 Cape Coral Fl. 33990 .Mailing address of 3428 SE 5th Ave. Cape Coral Fl. 33904 Phone 2399450627

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No other changes are to be made at this time as Patricia D. Denillo is spouse of Principle and also co-owner of Air force Heating & Cooling of SW FL. Inc. by way of marriage.

THIRD: The date of each amendment's adoption: 11/20/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of November, 2003

Signature: _____

Paul P. Denillo
(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.)

Paul P. Denillo

(Typed or printed name of person signing)

(President)

(Title of person signing)

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