

199536

Authorized Air of Central Florida
Requestor's Name

3910 W. South Ave.
Address

Tampa, FL 33614
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 20 1998

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N/C

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CENTRAL HEATING CO.

FILED
28 AUG 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is CENTRAL HEATING CO.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 31st day of July, 1998 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

"Article I

Name

The name of the Corporation is HURSTPOWELL INC."

3. The shares of the Corporation issued and outstanding at the time of adoption was 109 shares and the number of shares entitled to vote thereon was 109.

4. The number of shares voted in favor of such amendment was 109 shares and the number of shares voted against such amendment was 0. The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 11th day of August, 1998.

ATTEST:

HURSTPOWELL INC.

D. Scott Hurst
D. Scott Hurst, Secretary

By: Gary Powell
Gary Powell, President