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FARR LAW FIRM

FARR, FARR, EMERICH, HACKETT AND CARR, P.A.

December 6, 2010

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Haines Refrigeration and Air, Inc.

EARL D. FARR
1900 - 1988

EARL DRAYTON FARR, JR.
1926 - 2010

GUY S. EMERICH
FL Bar Board Certified
Wills, Trusts & Estates Lawyer

JACK O. HACKETT II
FL Bar Board Certified
Real Estate Lawyer

CHARLES T. BOYLE
FL Bar Board Certified
Marital & Family Lawyer

DAROL H.M. CARR

DAVID A. HOLMES
Certified Circuit Court Mediator

GARY A. KAHLE
FL Bar Board Certified
Real Estate Lawyer

ROGER H. MILLER III

DOROTHY L. KORSZEN

WILL W. SUNTER

FORREST J. BASS

NATALIE C. LASHWAY

GEORGE T. WILLIAMSON

Dear Sir or Madam:

Enclosed you will find the referenced Articles of Amendment to Articles of Incorporation, together with our firm's check for \$35.00. Please contact me if you need anything further.

Sincerely,

David A. Holmes
For the Firm

DAH/bml
Enclosures
010345.0009.67

PLEASE REPLY TO: PUNTA GORDA

99 NESBIT STREET • PUNTA GORDA, FL 33950 • OFFICE: 941.639.1158
33 SOUTH INDIANA AVENUE • ENGLEWOOD, FL 34223 • OFFICE: 941.460.9334
FAX: 941.639.0028 • WWW.FARR.COM

Articles of Amendment
of
Haines Refrigeration and Air Conditioning, Inc.

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Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of **Haines Refrigeration and Air Conditioning, Inc.**, a Florida corporation are hereby amended as follows:

1. Articles of Incorporation are hereby amended to change the name of the corporation to be **Haines Family Group, Inc.**
2. The foregoing amendment was adopted on the 30th day of November, 2010.
3. The amendment was adopted by the unanimous vote of all the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 30th day of November, 2010.

By: T. Harvey Haines
T. Harvey Haines, President

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