515179

Britt's Air Conditioning, Inc.
Requestor's Name

655 Childre Avenue
Address

Titusville, FL 32796
City/State/Zip

Phone #
(321) 267-6381

800003602248--3
-01/30/01--01002--015
*****35.00 *****35.00
Office Use Only

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| | NEW FILINGS |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:30

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

name change

| Examiner's Initials | LFJ |
|---|---|

2-6-2001

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

BRITT'S AIR CONDITIONING, INC.
655 Childre Avenue
Titusville, FL 32796

SUBJECT: BRITT'S AIR CONDITIONING, INC.
Ref. Number: 515179

We have received your document for BRITT'S AIR CONDITIONING, INC. and check(s) totaling $35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00003121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -5 PM 12: 30

# ARTICLES OFAMENDMENT

COME NOW the undersigned Shareholders of **BRITTS AIR CONDITIONING, INC.**, who pursuant to 607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is **BRITTS AIR CONDITIONING, INC.**
2. The text of each amendment adopted:

   In accordance with the attached Resolution of the Board of Directors and Shareholders of **BRITTS AIR CONDITIONING, INC.**, it was unanimously resolved that the corporate name be changed to **D B ESTIMATORS, INC.**

3. The date of each amendment's adoption: 11 JANUARY 2001.
4. Set forth below are the names of all Shareholders of **BRITTS AIR CONDITIONING, INC.** and the number of votes cast respectively for and against the above Amendment:

| Name of Shareholder | Number of Votes per Shareholder | For | Against |
|---|---|---|---|
| Betty W. Britt | 420 | X | |
| Daniel T. Britt | 75 | X | |

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

DATED: 11 JANUARY, 2001.

Betty W. Britt
BETTY W. BRITT
Director and Shareholder

Daniel T. Britt
DANIEL T. BRITT
Director and Shareholder

# MINUTES OF JOINT MEETING OF STOCKHOLDERS AND DIRECTORS OF BRITTS AIR CONDITIONING, INC. AND RESOLUTION TO AMEND ARTICLES OF INCORPORATION

The joint meeting of the stockholders and directors of **BRITTS AIR CONDITIONING, INC.**, was held in Titusville, Florida, on the 11TH day of JANUARY, 2001.

The following, constituting all the stockholders and directors of the corporation were present at the meeting:

**Betty W. Britt**
**Daniel T. Britt**

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The following Resolution was then presented, discussed and adopted:

**BE IT RESOLVED,** the undersigned Shareholders and Directors of **BRITTS AIR CONDITIONING, INC.**, do hereby unanimously resolve that the Articles of Incorporation of **BRITTS AIR CONDITIONING, INC.**, be amended to change the corporate name to **D B ESTIMATORS, INC.**, effective as of the date hereof.

**IT IS FURTHER RESOLVED,** that the corporate officers be authorized to prepare and file the requisite Articles of Amendment with the Secretary of State's office in order to effectuate the above name change. This resolution is authorized pursuant to 607.1003, Fla. Stat.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: 11 JANUARY, 2001.

Betty W. Britt
BETTY W. BRITT
Secretary

# WAIVER

We, the undersigned, being all of the stockholders and directors of **BRITTS AIR CONDITIONING, INC.,** hereby waive notice of the foregoing meeting and ratify, confirm and approve the actions therein taken.

DATED: 11 JANUARY, 2001.

Betty W. Britt

BETTY W. BRITT

Daniel T. Britt

DANIEL T. BRITT