

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
Office Use Only *****35.00

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM12:30

name change

Examiner's Initials

LEJ



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

01 FEB -5 PM 12:30

ARTICLES OF AMENDMENT

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:

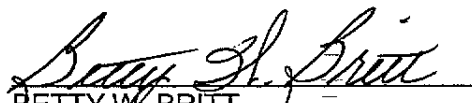
In accordance with the attached Resolution of the Board of Directors and Shareholders of **BRITTS AIR CONDITIONING, INC.**, it was unanimously resolved that the corporate name be changed to **D B ESTIMATORS, INC.**

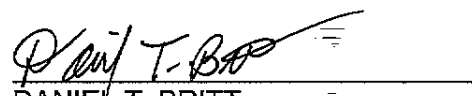
3. The date of each amendment's adoption: 11 JANUARY 2001
4. Set forth below are the names of all Shareholders of **BRITTS AIR CONDITIONING, INC.** and the number of votes cast respectively for and against the above Amendment:

<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
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
Director and Shareholder


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
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


DANIEL T. BRITT