

539867

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FILED
SEP 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 1998

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-08/21/98-01101--009
*****35.00 *****35.00

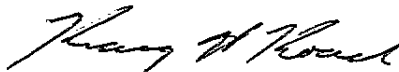
**Re: Articles of Amendment to the Articles of Incorporation of
Tri County Air Conditioning & Heating, Inc.**

Gentlemen:

We are enclosing a check in the amount of \$35.00 to cover the fees for amending the articles of incorporation for the above-named corporation.

Please return to this office a certified copy of same after the amendment has been filed.
Thank you for your attention to this matter.

Very truly yours,



Kraig H. Koach

KHK/lt
Enclosures

Amend



SEP 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

KRAIG H. KOACH, P.A.
1800 SECOND ST., STE. 803
SARASOTA, FL 34236

SUBJECT: TRI COUNTY AIR CONDITIONING-HEATING, INC.
Ref. Number: 539867

We have received your document for TRI COUNTY AIR CONDITIONING-HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00044510

KRAIG H. KOACH, P.A.

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September 10, 1998

Florida Department of State
ATTN: Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

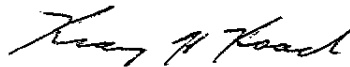
Re: Tri County Air Conditioning-Heating, Inc.

Dear Velma:

Pursuant to your letter dated August 27, 1998, enclosed is an original Articles of Amendment to the Articles of Incorporation of Tri County Air Conditioning & Heating, Inc.

If you need anything further please do not hesitate to call.

Very truly yours,



Kraig H. Koach

KHK/lt
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF TRI COUNTY AIR CONDITIONING & HEATING, INC.**

FILED
98 SEP 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III., Capital Stock, of the Articles of Incorporation of TRI COUNTY AIR CONDITIONING & HEATING, INC., a Florida corporation, is hereby amended to read as follows:

“The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share.”

2. The foregoing amendment was approved and adopted by shareholders constituting one hundred percent (100%) of the outstanding and issued shares of the corporation which is sufficient for approval, and by the Board of Directors of this corporation on the 24th day of November, 1997.

TRI COUNTY AIR CONDITIONING
& HEATING, INC.

By: 
WILLIAM P. SWANSON, President and Director

And: 
WILLIAM A. SULLIVAN, Secretary

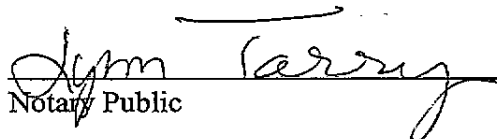
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared WILLIAM P. SWANSON, President and Director, and WILLIAM A. SULLIVAN, Secretary respectively, and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of September, 1998.



Lynn Terry
My Commission CC620763
Expires February 11, 2001


Notary Public