

672378

BEST ELECTRIC & AIR

10911 Harmony Park Dr., Suite 2 • Bonita Springs, FL 34135

(Address)

(City/State/Zip/Phone #)

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2011 JAN -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-6-11

December 14, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


RE: Filing of Amended Articles of Corporation for Best Electric and Air, Inc.

To whom it may concern:

Please find the attached Amendment of Articles of Incorporation and a check for \$35.00 for the filing of such amendment. In the event of any questions, concerns or request for additional information we seek that you respond directly with our corporate attorney by way of email or telephone if at all possible for expediency, as follows.

Joshua O. Dorcey, Esq.
10181 Six Mile Cypress Pkwy, Ste. C
Fort Myers, Florida 33966
239-418-0169
josh@dorceylaw.com

Sincerely,


Marilyn Hodges, President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
BEST ELECTRIC AND AIR, INC.**

FILED
2011 JAN -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 and Section 607.10025, of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 4, 1980 document number 672378, as follows:

FIRST: The original Articles of Incorporation allowed the undersigned company to issue Capital Stock in the amount of 500 Shares of common stock.

SECOND: The following amendment of the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on December 14, 2010, in the manner described by the Florida Business Corporation Act;

The Capital Stock provision of the Articles of Incorporation of Best Electric and Air, Inc., shall be amended to reflect a stock division from the Corporations originally issued 500 shares to a 2-1 stock division, whereby the authorized common stock of the undersigned Corporation shall be increased to 1000 shares of common stock.

THIRD: The Par value shall not be amended.

FOURTH: All 500 previously issued common stock has been distributed to the shareholders and is outstanding.

FIFTH: This corporation further reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

DATED: 12-14, 2010.

Best Electric and Air, Inc.

By Marilyn R. Hodges
Marilyn Hodges, President