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679478

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

800002142108--8  
-04/14/97-01076--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change*  
*Florida Heating & Air Conditioning, Inc. Amend*  
*Name Change to: American Residential Services of Florida, Inc.*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                   |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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 97 APR 14 PM 3:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 97 APR 14 AM 1:14  
 DEPT OF REVENUE  
 TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
FLORIDA HEATING & AIR CONDITIONING, INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

FIRST: The name of the corporation is FLORIDA HEATING & AIR CONDITIONING, INC.

SECOND: The Articles of Incorporation of the corporation are amended by changing Article I so that, as amended, said Article I shall read in its entirety as follows:

"ARTICLE I. NAME

The name of the corporation is American Residential Services of Florida, Inc."

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted as of the 29<sup>th</sup> day of March, 1997.

FOURTH: The foregoing amendment was approved by unanimous written consent of the sole shareholder of the corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval by the sole shareholder of the corporation.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed on its behalf this 29th day of March, 1997.

FLORIDA HEATING & AIR CONDITIONING,  
INC.

By: C. Clifford Wright, Jr.  
C. Clifford Wright, Jr.  
Vice President

Acknowledged:

John D. Held  
John D. Held  
Secretary