

679478



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

November 14, 1996

CT CORPORATION SYSTEM  
TALLAHASSEE, FL

400080032674

Re: Document Number 679478

The Articles of Amendment to the Articles of Incorporation of FLORIDA HEATING AND AIR CONDITIONING SERVICE, INC. which changed its name to FLORIDA HEATING & AIR CONDITIONING, INC., a Florida corporation, were filed on November 14, 1996.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Nancy Hendricks  
Corporate Specialist  
Division of Corporations

Letter Number: 896A00052012

9/21/06  
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**ARTICLES OF AMENDMENT**

**OF**

**FLORIDA HEATING AND AIR CONDITIONING SERVICE, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AND AIR CONDITIONING SERVICE, 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 Florida Heating & Air Conditioning, Inc."

**THIRD:** The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted as of the 8th day of November, 1996.

**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 14th day of November, 1996.

FLORIDA HEATING AND AIR CONDITIONING  
SERVICE, INC.

By: William P. McCaughey  
William P. McCaughey  
Vice President

Acknowledged:

John D. Held  
John D. Held  
Secretary