

FO3000000066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

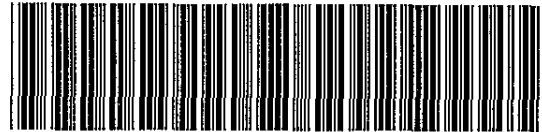
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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05/30/03--01069--002 **43.75

FILED
03 MAY 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN -5 2003

PowerCold ComfortAir SOLUTIONS, INC.

A PowerCold[®] COMPANY

May 30, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Change of Name

Dear Representative,

Enclosed you will find the following documentation needed to complete our corporate name and address change:

- Application for Amendment
- Original Certificate of Amendment
- Certificate of Existence with Status in Good Standing
- Address Change
- Check #1577 for \$43.75 payable to Florida Department of State
- Transmittal Letter

Please direct any inquiries or correspondence to Diane Braun at 800-782-1225.

Thank you,



Diane Braun
Marketing Manager

Enclosures



A PowerCold[®] COMPANY

12345 Starkey Road, Suite A, Largo, FL 33773
Toll Free: 1-800-782-1225
Phone: (727) 327-1778
Fax: (727) 327-1887
Engineering License # 00009537
PE License #23443



Please note the address change for PowerCold ComfortAir Solutions, Inc.:

Address: 12345 Starkey Road, Suite A
Largo, Florida 33773

Phone: 727-327-1778
Fax: 727-327-1887
Toll Free 800-782-1225

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000066

(Document number of corporation (if known))

1. Ultimate Comfort Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada
(Incorporated under laws of)

3. Jan. 3, 2003
(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? march 25, 2003


5. PowerCold ComfortAir Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert W. Yoho
(Typed or printed name)

5/30/03
(Date)

PRESIDENT
(Title)

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

(Before payment of any Capital)

FILED # C33866-a

MAR 25 2003

Richard D. Fritzler, name of incorporator
certifies that:

IN THE OFFICE OF
[Signature]
DEAN HELLER SECRETARY OF STATE

- 1) They Constitute at least two-thirds of the original incorporators of **Ultimate Comfort Systems, Inc.** a Nevada Corporation.
- 2) The Original Articles were filed in the Office of the Secretary of State on **December 19, 2000**
- 3) As of the date of this certificate, no part of the capital of the corporation has been paid.
- 4) They hereby adopt the following amendment to the articles of incorporation of the corporation in that Article I of the Articles of Incorporation shall read:

ARTICLE I

The name of this corporation is **PowerCold ComfortAir Solutions, Inc.**

The name and post office address of the incorporator signing the Articles of Incorporation is: Richard D. Fritzler, 1800 E. Sahara Ave., Suite 107, Las Vegas, Nevada 89104. The name and address of the first member of the First Board of Directors is Richard D. Fritzler, 1800 E. Sahara Avenue, Suite 107, Las Vegas, Nevada 89104.

Signature: _____

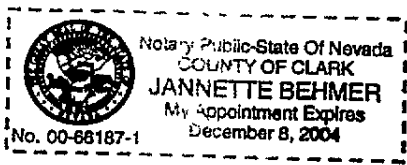
[Signature]

ACKNOWLEDGMENT:

STATE OF NEVADA

COUNTY OF CLARK

On **March 24, 2003** personally appeared before me, a Notary Public, R D. Fritzler, who acknowledged he executed the above instrument on behalf of said Corporation.



[Signature]
NOTARY PUBLIC

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **POWERCOLD COMFORTAIR SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **December 19, 2000**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **May 22, 2003**.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Raefer Wilson".
Certification Clerk