

# F28190

LAW OFFICES OF  
GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
DARRELL FENNELL  
EUGENE J. O'NEILL\*

\*FL. BOARD CERTIFIED  
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TROY B. HAFNER, LL.M.\*\*  
SUSAN L. CHENAULT

\*\*FL. BOARD CERTIFIED  
ESTATES AND TRUSTS

July 6, 2000

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

Re: Trimm Heating & Air Conditioning, Inc.  
Charter Number: F28190

700003320667--6  
-07/12/00--01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed please find the following in connection with the above referenced corporation:

1. Articles of Amendment, in duplicate, changing the name of the corporation from Trimm Heating & Air Conditioning, Inc. to R & L Trimm Management, Inc. Please return one copy to us marked "filed".
2. This firm's check in the amount of \$35.00 for the filing fee.

Please return the filed copy of the Articles of Amendment to me as soon as possible. Of course, if you have any questions or require additional information, please contact me.

Sincerely,

*Todd W. Fennell*  
Todd W. Fennell

NC  
7-21-00  
PWS

TWF:gc  
enclosures

cc: Mrs. Lonnie Trimm

FILED  
00 JUL 12 AM 9:40  
TALLAHASSEE, FLORIDA

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

**FILED**

00 JUL 12 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRIMM HEATING & AIR CONDITIONING, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation prior to the execution of these Articles of Amendment is "TRIMM HEATING & AIR CONDITIONING, INC.".

2. These Articles of Amendment hereby delete ARTICLE I of the Articles of Incorporation of the Corporation and substitutes a new ARTICLE I providing as follows:

**"ARTICLE I**

The name of the corporation shall be R & L TRIMM MANAGEMENT, INC."

3. These Articles of Amendment were adopted on June 21, 2000.

4. These Articles of Amendment were approved by unanimous written consent of the Board of Directors and Shareholders of the Corporation and the number of votes cast by the Shareholders was sufficient for approval.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

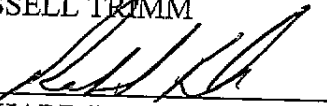
"ARTICLE I

The name of the corporation shall be R & L TRIMM MANAGEMENT, INC."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of TRIMM HEATING & AIR CONDITIONING, INC. have been duly executed by the Directors and Shareholders of said Corporation this 22<sup>nd</sup> day of June, 2000.

DIRECTORS:

  
\_\_\_\_\_  
RUSSELL TRIMM

  
\_\_\_\_\_  
RICHARD KREBS

SHAREHOLDERS:

  
\_\_\_\_\_  
RUSSELL TRIMM

  
\_\_\_\_\_  
RICHARD KREBS