

F75286

(Requestor's Name)

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(City/State/Zip/Phone #)

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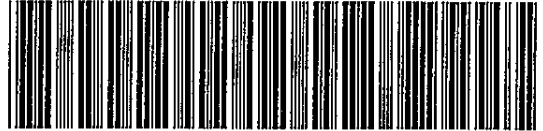
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TALLAHASSEE, FLORIDA

*ADR
5/17/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND ARTICLES OF INCORPORATION NAME CHANGE

DOCUMENT NUMBER: F75286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH P. McCLASH President
(Name of Person)

McCLASH HEATING & COOLING INC.
(Name of Firm/ Company)

405 26 Avenue West
(Address)

BRADENTON FL 34205
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH P. McCLASH at (941) 915 0684
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

McClash Heating & Cooling Inc.

Document Number F75286

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name - McClash Rentals, Inc.

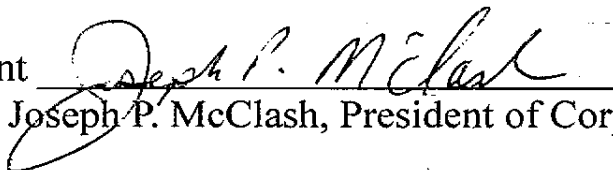
The amendment was adopted on May 7 2004.

The name change will be in effect at the time the State has processed the application.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 7 day of May , 2004.

Signature of President



Joseph P. McClash, President of Corporation