

F95000000764

Requester's Name
A & B REFRIGERATION
2801-7 Estero Blvd.
Fort Myers Beach, FL 33931
(941) 463-1162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
APR 15 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Charge dba name
in Florida*

4/15/02

Examiner's Initials *T. Lewis*

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02 APR 15 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ARTHUR J. BACKUS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
A/C ENGINEERING CO.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,
was duly adopted on 4-11 - , 1902.

Be it resolved, that A/C ENGINEERING CO.,
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name
CHANGE FROM A+B REFRIGERATION INC.
TO A+B REFRIGERATION INC. for use in Florida.
CHANGE FROM PLUS TO AND (F95000000764)

Dated: 4-11-02

Arthur J. Backus
Signature of either Chairman, Vice Chairman or any officer

ARTHUR J. BACKUS
Type or print name

JNHS19(4/96)