Document Number Only

F970000087

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

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Called as of 3/11/98 50



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

March 9, 1998

**CT Corporation System** 

Tallahassee, FL 32301

SUBJECT: GULF ACQUISITION SUB, INC

Ref. Number: F9700006087

We have received your document for GULF ACQUISITION SUB, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The letter of release regarding the trademark is not sufficient to process the name change for the subject corporation changing its name to GULF COAST COOLING INC. Enclosed is an assignment of trademark registration form which can be used to change the ownership of the mark from the Florida corporation to the Tennessee corporation. The assignment fee is \$50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 398A00012623

Justin —
Please see the attached
Assignment of Warte
Assignment of Warte
Registration. If at all
Possible - Please backdate
Filing - Manhs327-Tallahassee, Florida 32314

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

March 2, 1998

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: GULF ACQUISITION SUB, INC

Ref. Number: F97000006087

We have received your document for GULF ACQUISITION SUB, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 198A00011488

Please sees attached document + file. If possible, please backdet the filing to 3-2-98. Als

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314 We would Trank out - Tanger NOW like (2) two good standing.

## GULF COAST COOLING, INC.

To the Florida Secretary of State:

Please be advised that Gulf Coast Cooling, Inc., a Florida corporation, (the "Florida Company") with its principal office at 12871 Metro Parkway, Ft. Myers, Florida, and being merged with and into Gulf Coast Cooling, Inc., a Tennessee corporation, (the "Tennessee Company") on December 23, 1997, hereby states as follows:

- 1. At the time of merger, the Florida Company was the owner of the Trademark Name "Gulf Coast Cooling Inc."
- 2. It is the intent of the Florida Company to transfer all rights of ownership of this Trademark Name to the Tennessee Company, effective retroactively as of the date of merger (December 23, 1997).

Executed this 6th day of March, 1998, by Robert Beattie, former President of the Florida Company and current President of the Tennessee Company.

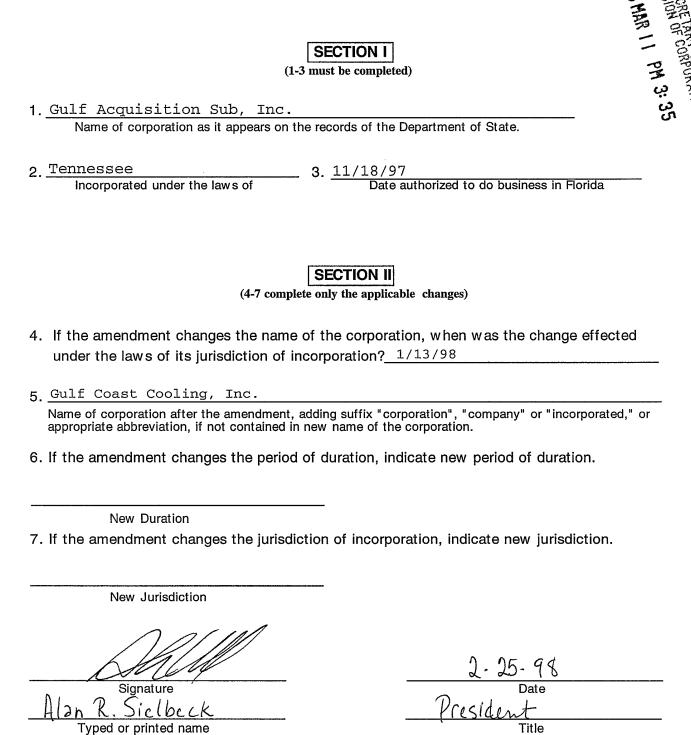
GULF COAST COOLING, INC.

Robert Beattie, President

## 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.)





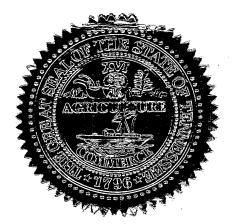
I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that

Articles of Amendment to the Charter of

GULF ACQUISITION SUB, INC.

were filed in this office on January 13, 1998, changing the name to:

GULF COAST COOLING, INC.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 26th day of February in the year of our Lord nineteen hundred nindy-cigkt

Kily C. Darney

Secretary of State

Theat D. Warrell

