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CT CORPORATION SYSTEM  660 EAST JEFFERSON STRE	ET					
Requestor's Name TALLAHASSEE, FL 32301						
Address 22 City State Zip  CORPORATIO	2-1092 Phone DN(S) NAME	50	1000258 -07/09/98 *****35.(	4195 01035 0 *****	——3 028 35.00	3 0
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Coleis	Heating to AIR	Conditioning.	Inc. of	9 PM 3: 03	1	
() Profit () NonProfit () Limited Liability Co.	Amendmen	nt Withdrawal	() Merger	·····································		
( ) Foreign ( ) Limited Partnership ( ) Reinstatement	() Annual Rep	oort istration	() Other () Change	 of R.A.		
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() Call When Ready Walk In () Mail Out	() Call if Probl () Will Wait	lem	() After 4:30 Pick Up		•	-
Name Availability Document Examiner	JUL 0 9 1998		Thanks, Jeff			CHAINED CHAINED
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Verifier Acknowledgment					<del></del>	
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CR2E031 (1-89)

W.P. Verifler



## 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)
1. Coles Acquisition Sub, Inc.
Name of corporation as it appears on the records of the Department of State.
3. 4/21/98
Incorporated under the laws of Date authorized to do business in Florida
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?  7-2-98
5. Cole's Heating & Air Conditioning, 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
Hallan Mafer 7/2/98
Signature Date
Anthony M. Schofield, Secretary Secretary
Typed or printed name

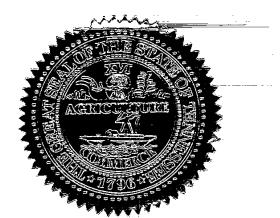


I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

COLES ACQUISITION SUB, INC.

were filed in this office on July 2, 1998, changing the name to:

COLE'S HEATING & AIR CONDITIONING, INC.



In Witness Whereof. I have hereto affixed my signature and the Great Seal of the State, at Nashville, this Loth day of July in the year of our Cord nineteen hundred ninety-eight

Riley C. Darnelf
Secretary of State
by Teal D. Navull