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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RG  
10-14

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** N&M Cooling and Heating, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F99000005839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark D. Snider

(Name of person)

Elk, Bankier, Christu & Bakst, LLP

(Name of firm/company)

4800 North Federal Highway, Suite 200-E

(Address)

Boca Raton, Florida 33431

(City/state and zip code)

For further information concerning this matter, please call:

Mark D. Snider

(Name of person)

at ( 561 ) 368-8800

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &  
Certificate of Status

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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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO**  
**TRANSACTION BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000005839  
(Document number of corporation (if known))

**FILED**  
OCT - 6 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BLUE DOT SERVICES COMPANY OF FLORIDA  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 10, 1999  
(Incorporated under 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? September 28, 2004

5. N&M Cooling and Heating, 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)

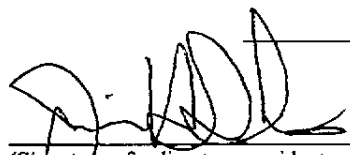
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

  
\_\_\_\_\_  
(Signature of a director, president or other officer—if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jaime DiDomenico  
(Typed or printed name of person signing)

September 30, 2004  
(Date)

President  
(Title of person signing)

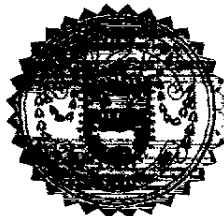
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLUE DOT SERVICES COMPANY OF FLORIDA", CHANGING ITS NAME FROM "BLUE DOT SERVICES COMPANY OF FLORIDA" TO "N&M COOLING AND HEATING, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2004, AT 4:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3111029 8100

040702086

AUTHENTICATION: 3381657

DATE: 09-29-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:54 PM 09/28/2004  
FILED 04:59 PM 09/28/2004  
SRV 040702086 - 3111029 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BLUE DOT SERVICES COMPANY OF FLORIDA**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Company") is Blue Dot Services Company of Florida.

2. The Certificate of Incorporation of the Company is hereby amended by striking out Article FIRST in its entirety and substituting in lieu thereof the following new Article:

"FIRST. The name of the corporation is N&M Cooling and Heating, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated as of August 31, 2004

BLUE DOT SERVICES COMPANY OF  
FLORIDA

By: 

Jaime DiDomenico  
President