

J 56170

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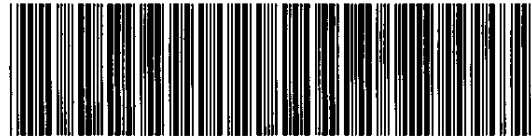
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KELLY & KELLY, LLP
Attorneys and Counselors at Law
605 Palm Boulevard, Suite A • Post Office Box 1056
Dunedin, Florida 34697

Robert J. Kelly, P. A.
Sean P. Kelly, P. A.

(727) 733-0468
Fax (727) 733-0469

October 27, 2010

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

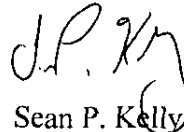
Re: Amendment to Articles of Incorporation of
Henderson Refrigeration, Inc. (Document # J56170)

Dear Sir/Madam:

Enclosed for filing please find the referenced Articles of Amendment to the Articles of Incorporation of Henderson Refrigeration, Inc., changing the name of the corporation to JACK HENDERSON SERVICES, INC.

Also enclosed is our firm trust account check #1695 in the amount of \$35.00 for payment of the filing fee. Please contact us if you need anything further to process this filing.

Sincerely,


Sean P. Kelly

SPK/kd
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HENDERSON REFRIGERATION, INC.**


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

The name of the corporation shall be: JACK HENDERSON SERVICES, INC.

This amendment was adopted and is effective as of October 27, 2010.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles this 27th day of October, 2010.


THOMAS J. HENDERSON, as Director,
President and Sole Shareholder of
HENDERSON REFRIGERATION, INC.

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