

591917
MARK E. WALKER
ATTORNEY AT LAW
171 Eglin Parkway N.E.
Fort Walton Beach, Florida 32548

Telephone
(850) 243-3033

Fax
(850) 244-6102

May 24, 1999

Florida Secretary of State
The Capitol, PL-2
Tallahassee, FL 32399-0250

FILED
99 MAY 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to
Articles of Incorporation
Economy Air Conditioning and Home
Maintenance, Inc.

300002887423--5
-05/26/99--01084--002
*****35.00 *****35.00

Gentlemen:


Please find enclosed for filing the original Articles of Amendment to the Article of Incorporation of ECONOMY AIR CONDITIONING AND HOME MAINTENANCE, INC., a Florida corporation created on September 8, 1987.

The Articles of Amendment change the name of the corporation to CHOZN HEATING & AIR CONDITIONING MAINTENANCE, INC..

Also enclosed herewith is my trust account check in the amount of \$35.00 to cover the filing fee. I have also enclosed a duplicate copy of the Articles of Amendment. Please annotate date of filing on said duplicate copy and return same to me.

Thank you.

Sincerely,


MARK E. WALKER, ESQ.

MEW/cp
Enclosures

NC
P6
6/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECONOMY AIR CONDITIONING AND
HOME MAINTENANCE, INC.

FILED
99 MAY 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is **ECONOMY AIR CONDITIONING AND HOME MAINTENANCE, INC.**
2. Article I of the Articles of Incorporation, originally filed with the Florida Secretary of State on September 8, 1987, is hereby amended to provide that the new name of the corporation is **CHOZN HEATING & AIR CONDITIONING MAINTENANCE, INC.**
3. The date of said amendment's adoption is May 18, 1999.
4. The amendment of the Articles of Incorporation, to change the name of the corporation as stated herein was unanimously approved by the shareholders of all outstanding shares of stock of the corporation.

Signed this 18 day of May, 1999.

**ECONOMY AIR CONDITIONING AND
HOME MAINTENANCE, INC.**

By

Claude J. Sims
CLAUDE J. SIMS
President

Charlie C. Anderson
CHARLIE C. ANDERSON
Secretary

Corp Seal: _____

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CLAUDE J. SIMS and CHARLIE C. ANDERSON, to me known and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of May, 1999.

Mark E. Walker
NOTARY PUBLIC

My Commission Expires: _____



MARK E. WALKER
COMMISSION # CC767476
EXPIRES AUG 28, 2002
BONDED THROUGH
ADVANTAGE NOTARY