

J99482

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A1- HEAT & AIR CONDITIONING, INC.

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Help

((M14000015883 3))

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
A-1 HEAT & AIR CONDITIONING, INC.

WITNESSETH:

WHEREAS, A-1 HEAT & AIR CONDITIONING, INC.. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on October 29, 1987, and assigned document number J99482; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation as permitted in its Articles of Incorporation to change the Corporation's officers and directors.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

Article VI is deleted, and inserted in its place shall be:

"The Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one."

The name and address of the director of the Corporation is as follows:

Keith W. Powers 1229 Saddleback Ridge Rd., Apopka, Florida 32703

The officers of the Corporation are as follows:

Keith W. Powers President/Secretary/Treasurer

David E. Adkins and George H. Hudson are hereby removed as an officer and director of the Corporation."

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 1st day of January, 2014.


IN WITNESS WHEREOF, the undersigned, as President and Secretary of the Corporation has executed these Articles of Amendment with an effective date of the 1st day of January, 2014.


Keith W. Powers, as President/Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me on this 21st day of January, 2014.




NOTARY PUBLIC
State of Florida at Large

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