



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

K18226

August 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Modern Air Home Services, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2001 AUG 29 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Cook

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MODERN AIR HOME SERVICES, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is MODERN AIR HOME SERVICES, INC.

2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

"CAPITAL STOCK

"This corporation shall be authorized to issue One Thousand (1,000) shares Class A Common Voting Stock and Ninety-Nine Thousand (99,000) shares of Class B Non-Voting Stock both of One Dollar (\$1.00) par value. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A		
Voting Common	\$1.00 per share	1,000 shares
Class B		
Non-Voting Common	\$1.00 per share	9,000 shares"

3. There are currently issued and outstanding One Thousand (1,000) shares of common stock of the Corporation held by the sole shareholder of the Corporation. Upon the filing of this Amendment the One Thousand (1,000) shares of currently issued common stock shall be exchanged for One Hundred (100) shares of Class A Voting Common Stock and Nine Thousand Nine Hundred (9,900) shares of Class B Non-Voting Common Stock and appropriate stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation dated the 27th day of August, 2001, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 27th day of August, 2001.

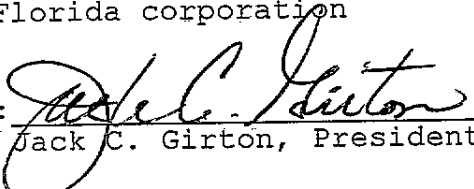
MODERN AIR HOME SERVICES, INC.,
a Florida corporation

Attest.



Jack C. Girton, Secretary

By:



Jack C. Girton, President

(CORPORATE SEAL)