

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

K46227

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-24-00

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-05/24/00--01039--006
*****43.75 *****43.75

REF. #: 0549

CORP. NAME: Southwest Sun Bay Mechanical Service, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
00 MAY 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7825 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
00 MAY 24 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: \$

PLEASE RETURN:

- | | |
|---|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

O. COULLIETTE MAY 24 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SOUTHEAST SUN-BAY MECHANICAL SERVICE, 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:

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:

Article I

Name of Corporation

The name of this corporation is:


SunBay Air Conditioning, Inc.

SECOND: The effective date of this amendment's adoption is May 1, 2000.

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

Signed this 18th day of May, 2000.

Signature:


Duane Rapson, President

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TALLAHASSEE, FLORIDA

**ACTION OF THE SOLE SHAREHOLDER
BY WRITTEN CONSENT
IN LIEU OF MEETING**

Pursuant to Section 607.0704, Florida Statutes, the undersigned, being the sole shareholder of Southeast Sun-Bay Mechanical Service, Inc. (the "Corporation"), hereby consent to and approve the following resolutions by written consent and direct that this written consent to such action be filed with the minutes of the Corporation:

RESOLVED, that effective May 1, 2000 the name of the Corporation shall be Sun Bay Air Conditioning, Inc. and that Articles of Amendment to the Articles of Incorporation evidencing said name change be filed with the Secretary of State of Florida.

INTEGRATED ENERGY SERVICES, INC.,
A DELEWARE CORPORATION

By: 

Lawrence J. Seigel, President