

L04000049422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058570080

08/29/05--01034--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 29 AM 8:26

N. Culligan AUG 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All-Pro Heating & Cooling, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Thompson

(Name of Person)

ALL-PRO HEATING & COOLING, LLC

(Firm/Company)

~~2723 S.W. 11th Court~~ 9220 BONITA BEACH ROAD, STE 112

(Address)

~~Gape Coral, Florida 33914~~ BONITA SPRINGS, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES THOMPSON

(Name of Person)

at (239) 543-5718

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

All-Pro Heating & Cooling, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 1, 2004 and assigned document number L04000049422.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV - The name and address of the Register Agent shall be amended as follows:

James M. Thompson
19740 Huber Road
N. Fort Myers, Florida 33913

Article V - The name and address of the managing members/managers shall be amended as follows:

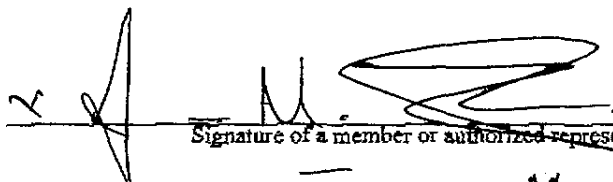
Delete: Forrest J. Walker, MGRM

Add: David Forrester, MGRM
~~2728 S.W. 11th Court~~
~~Cape Coral, Florida 33914~~

DAVID FORRESTER
28140 DOVEWOOD CT.
BOYNTON SPRINGS FL 34135

No Change: James M. Thompson, MGRM
19740 Huber Road
N. Fort Myers, Florida 33913

Dated 8-26-05



Signature of a member or authorized representative of a member

James M. Thompson JAMES M THOMPSON

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 29 AM 8:26

Filing Fee: \$25.00