

L080000008623

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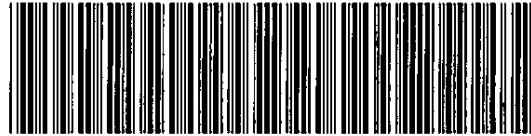
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. SEP - 8 2009

Larry L. Dillahunty, P.A.

Larry L. Dillahunty, Esquire

August 18, 2009

Ph: (727) 527-4050
Fax: (727) 527-4115
E-mail: LarryDLaw@aol.com

954 First Avenue North
St. Petersburg, FL 33705

Amendment Section
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Andy's Air Systems, LLC**
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original signed Articles of Amendment for my client, Andy's Air Systems, LLC, a Florida Limited Liability Company. Also enclosed please find my office check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

I would appreciate your filing the same with the Division of Corporations as soon as possible.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

LARRY L. DILLAHUNTY, P.A.



Larry L. Dillahunty, Esquire

LLD/chd
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2009

LARRY J. DILLAHUNTY, P.A.
954 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705

SUBJECT: ANDY'S AIR SYSTEMS LLC.
Ref. Number: L08000008623

We have received your document for ANDY'S AIR SYSTEMS LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 809A00028879

ARTICLES OF AMENDMENT

OF

ANDY'S AIR SYSTEMS, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned being the Managing Members of **ANDY'S AIR SYSTEMS, LLC**, a Florida Limited Liability Company for profit, hereby adopt the below detailed amendments to the Articles of Organization at a special Joint Meeting of the Managing Members held on the 13th day of August, 2009. The following Amendments are specifically directed to modify the Articles of Organization as specified herein.

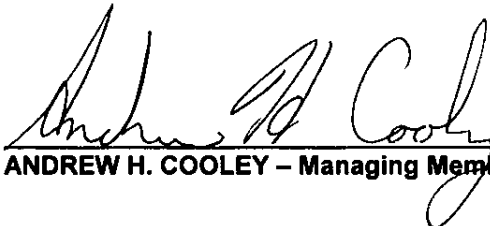
In conformity with the Articles of Organization and By-Laws of the Limited Liability Company, as well as Chapter 607 of Florida Statutes, the following Amendments to the Articles of Organization are adopted:

ARTICLE I - NAME

The name of the Corporation shall be **ANDREW COOLEY AIR CONDITIONING AND HEATING CONTRACTOR, LLC**.

The foregoing Amendments were adopted by unanimous consent of the Managing Members and by a sufficient vote by the Managing Members for approval pursuant to Florida Statute and in conformity with the Articles of Organization and By-Laws of the Limited Liability Company.

This Amendment is effective the 1ST day of September, 2009.



ANDREW H. COOLEY – Managing Member

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

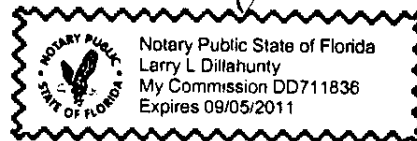
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **ANDREW H. COOLEY**, as Managing Member and sole Shareholder of **ANDY'S AIR SYSTEMS, LLC**, a Florida Limited Liability Company, to me personally known, or who produced ANDY as identification, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this 1ST day of September, 2009



Notary Public / State of Florida
Printed Name: Larry L. Dillahunt

My Commission Expires:
My Commission Number:



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TALLAHASSEE FLORIDA