

L 35318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

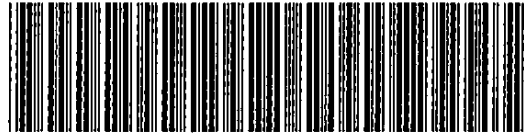
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400104103024

06/13/07--01026--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 13 PM 1:43

Ps 6/18/07
NC

DAVID F. LANIER

ATTORNEY AT LAW

P.O. Box 400

Avon Park, Florida 33826-0400

Telephone (863) 453-4457

Fax (863) 452-1564

E-Mail lanier30@earthlink.net

June 11, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs: Name Change

Enclosed for Filing ARTICLES OF AMENDMENT for Whitmire AirConditioning, Inc., together with copies of the Articles and Meeting of Directors and Shareholders-.

Check \$35.00 enclosed for filing fee.

Yours truly,



DAVID F. LANIER

:tjp

encl:

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITMIRE AIRCONDITIONING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 13 PM 1:43

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: To change the corporation name from WHITMIRE AIRCONDITIONING, INC. to WHITMIRE AIR CONDITIONING, INC.

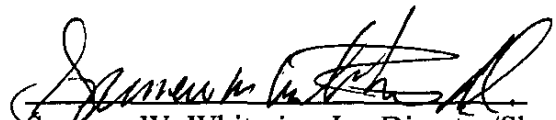
SECOND: The corporation name change to WHITMIRE AIR CONDITIONING, INC. is hereby adopted as of May 21, 2007.

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

Signed on May 21, 2007.


S. Wayne Whitmire- Director/Shareholder


Delores V. Whitmire - Director/Shareholder


Spencer W. Whitmire, Jr.- Director/Shareholder

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
WHITMIRE AIR CONDITIONING, INC.**

A special meeting of the Directors and Shareholders of this corporation was held on May 21, 2007, at 30 E. Main Street, Avon Park, Florida, at 1:30 p.m.

All of the Directors and Shareholders being present, the meeting was called to order by the Chairman.

All of the Directors and Shareholders being present, the meeting was called to order by the Chairman. The Chairman advised that all the Directors and Shareholders had executed written consents to the change the name of the corporation from WHITMIRE AIRCONDITIONING, INC., to WHITMIRE AIR CONDITIONING, INC.

Upon motion duly made and carried, it was,

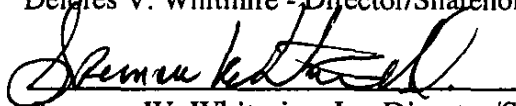
RESOLVED, that the corporation name be changed to WHITMIRE AIR CONDITIONING, INC.

FURTHER RESOLVED, that the signing of these minutes by the Directors and Shareholders shall constitute full ratification thereof and Waiver of Notice of the meeting by the signatories.

There being no further business the meeting was adjourned at 2:00 p.m.


S. Wayne Whitmire- Director/Shareholder


Delores V. Whitmire - Director/Shareholder


Spencer W. Whitmire, Jr.- Director/Shareholder