

JUL -17' 00(MON) 14:15

BLALOCK LANDERS WALTERS & VOGLER

TEL:9417452093

P.001

Division of Corporations

P00000008774

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037355 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

BASIC AMENDMENT

ALPINE COOLING & HEATING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 17 PM 4:42

FILED

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

07/17/00

DC

Fax Audit # (((H00000037355 5)))

**ARTICLES OF AMENDMENT
OF
ALPINE COOLING & HEATING, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide for Article V (Designation of Officers) as follows:

The following persons are elected to the office of the Corporation opposite their respective names, to serve until the next annual meeting of the Board of Directors of the Corporation and thereafter until their respective successor is duly elected and qualified or until his earlier resignation or removal:

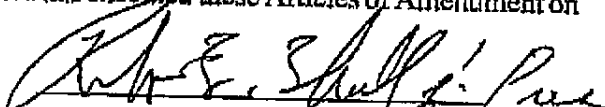
<u>Name</u>	<u>Office</u>
Robert E. Elwell, Jr.	President
Robert E. Elwell, Jr.	Secretary

2. The foregoing amendment was adopted on January 27, 2000 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27 day of January, 2000.


Robert E. Elwell, Jr., President

Prepared By:
Nicole A. Ryskamp, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0185795

Fax Audit # (((H00000037355 5)))