

P000000018307

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACCESS AIR SYSTEMS A/C & REFRIGERATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
08-15-00

8/11/00 2:33 PM

RECEIVED
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

ACCESS AIR SYSTEMS A/C & REFRIGERATION, INC.
7773 SOUTHWEST 42ND PLACE
DAVIE, FL 33328

SUBJECT: ACCESS AIR SYSTEMS A/C & REFRIGERATION, INC.
REF: P00000018307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE TAKE THE WORD INITIAL OUT OF ARTICLE 6.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Awd. #: H00000042388
Letter Number: 300A00043584

03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS AIR SYSTEMS A/C & REFRIGERATION, 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: Amendments adopted:

ARTICLE 3 - PRINCIPAL OFFICE

The principle office or mailing address of the corporation is: 1931 S.W. 37 Avenue, Fort Lauderdale, FL 33312.

ARTICLE 5 - OFFICERS

The officers of the corporation shall be:

President	: Michael Batchelder
Vice-President	: Michael Batchelder
Secretary	: Michael Batchelder
Treasurer	: Michael Batchelder

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ARTICLE 6 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is one (1).

The name and address of the member of the Board of Directors is:

1) MICHAEL BATCHELDER

1931 S.W. 37 Avenue
Fort Lauderdale, FL 33312

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The corporation's Registered Agent and Registered Office in the State of Florida
is:

REGISTERED AGENT : MICHAEL BATCHELDER

REGISTERED OFFICE : 1931 S.W. 37 Avenue, Fort Lauderdale, FL 33312.

**ACCEPTANCE OF REGISTERED AGENT IN
ARTICLES OF INCORPORATION**

Having been named Registered Agent to accept service of process of the corporation at
the registered office designated in these Articles of Amendment to the Articles of Incorporation,
I, MICHAEL BATCHELDER, hereby accept such status and consent to act in this capacity and
agree to comply with all the requirements of law pertaining thereto.


MICHAEL BATCHELDER
REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained in the amendment
itself, are as follows: None.

THIRD: The date of each amendment's adoption: August 11, 2000.

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes
cast for the amendment was sufficient for approval.

Signed this 11 day of August, 2000.

Signature:


MICHAEL BATCHELDER, President

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