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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:22

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Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT:

Beanie & Beanie Air Conditioning & Heating, Inc.

Enclosed is an original and one (1) copy of the articles of Amendment and a check for

☒ \$35.00 Filing Fee

ALBION WILLIAMS
P.O. BOX 1384
LUTZ FL 33548

N/C

V. SHEPARD NOV 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & S AIR CONDITIONING & HEATING, INC.**

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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: Amendment(s) adopted:

ARTICLE I

Name of the Corporation

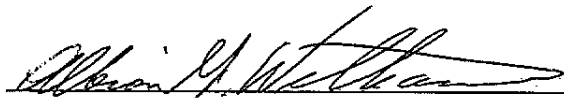
The name of this corporation shall be:

Beanie & Beanie Air Conditioning & Heating, Inc.

THIRD: The date of amendment's adoption: 10/10/00

FOURTH: Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th Day of October, 2000



Albion Williams

Chairman of the Board/~~INCORPORATOR~~