

P00000029706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

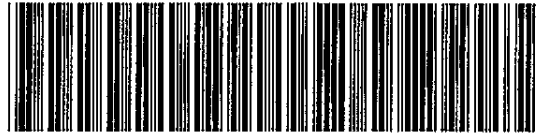
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



000064859730

Amend

01/31/06--01038--021 **43.75

FILED
06 JAN 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SP-8

**DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.**
Attorneys at Law

Terry V. Broughton
Richard D. DeBoest, II
James G. Decker
Samuel J. Hagan, IV
William E. Stockman

1415 Hendry Street
Fort Myers, FL 33901
P.O. Box 1470
Fort Myers, FL 33902
Telephone: (239) 334-1381
Facsimile: (239) 334-0266

January 27, 2006

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

RE: Direct Heating & Cooling, Inc.

Dear Sir or Madam:

We represent Direct Heating & Cooling, Inc., with regard to corporate matters.

Enclosed please find Articles of Amendment to Articles of Incorporation changing the name and address of the designated Registered Agent and Registered Office and Acceptance of Registered Agent.

Please file same and return a certified copy of the Articles of Incorporation which include the new amendment.

Our check in the amount of \$43.75 is enclosed.

Thank you for your assistance.

Very truly yours,


James G. Decker

JGD:bk
Enclosures

cc: Direct Heating & Cooling, Inc.

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

FILED
06 JAN 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE Articles of Incorporation of Direct Heating & Cooling, Inc., which were originally filed with the Secretary of State on March 23, 2000, are hereby amended to change the name and address of the Registered Office and Registered Agent as shown below:

Article 13 of the Articles of Incorporation of Direct Heating & Cooling, Inc., shall be amended as follows:

ARTICLE 13. REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 720 N.E. 25th Avenue, #22, Cape Coral, Florida, 33909. The registered agent for the Corporation at that address is Mitzie Fox-Lerner.

The foregoing amendment was adopted and approved by a majority of the votes entitled to be cast on January 25, 2006, in the manner required by Section 607.1003, Florida Statutes, and by the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment this 26 day of January, 2006.

DIRECT HEATING & COOLING, INC.

By: _____

Mitzie Fox-Lerner, President

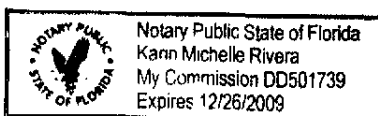
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was executed before me this 26th day of January, 2006, by Mitzie Fox-Lerner, as President of Direct Heating & Cooling, Inc., who is personally known by me or has produced _____ as identification and did not take an oath.

Notary Public, State of Florida

Printed Name: Karin Rivera

My Commission Expires: 12/26/09



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Direct Heating & Cooling, Inc., at the place designated in the Amendment to Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

DIRECT HEATING & COOLING, INC.

By: 

Mitzie Fox-Lerner, President

Date: 1-26-06