

P000000 43807

Requester's Name

SOUTHEAST REG DISTRI, INC  
PO Box 66  
OCESSA, FL 33536

300006408933--4  
-07/15/02--01073--002  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Amend*

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300006408933--4  
-08/22/02--01044--002  
\*\*\*\*\*13.75 \*\*\*\*\*13.75

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified
- Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG 28 AM 11:49

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials

*DR*

*5.00*  
*\*00678, 00689, 00524, 00671*

*8/22/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 2002

Southeast Regional Parts Distribution, Inc.  
P.O. Box 661  
Odessa, FL 33556

SUBJECT: SOUTHEAST REGIONAL PARTS DISTRIBUTION, INC.  
Ref. Number: P00000043807

We have received your document for SOUTHEAST REGIONAL PARTS DISTRIBUTION, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The Secretary of State's office does not file amendments to show a change in ownership. You may file an amendment to show an officer change or to amend your stock.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 002A00044516

**SOUTHEAST REGIONAL PARTS  
DISTRIBUTION, INC.**

**P.O. Box 661  
Odessa, Florida 33556**

**Phone (813)920-2773  
Fax (813)920-3573  
e-mail [dehumid@aol.com](mailto:dehumid@aol.com)**

August 20, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Ms. Annette Ramsey  
Corporate Specialist

RE: Letter Number: 002A00044516


Dear Ms. Ramsey:

Enclosed please find Articles of Amendment to Articles of Incorporation for Southeast Regional Parts Distribution, Inc. and a copy of you letter dated July 22, 2002.

Also, please find enclosed our check number 1591 in the amount of \$13.75 representing \$5.00 balance due and \$8.75 for certified copy of amendment.

If you have any further questions concerning this matter, please call (813)920-2773.

Sincerely yours,

  
William G. Wright  
President

**AUTHORIZED PARTS DISTRIBUTION DEPOT FOR AIR CONDITIONING PARTS  
ALABAMA, FLORIDA, GEORGIA, MISSISSIPPI,  
NORTH CAROLINA, SOUTH CAROLINA, TENNESSEE**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Southeast Regional Parts Distributing, Inc.

(present name)

P00000043807

(Document Number of Corporation (If known))

FILED  
02 AUG 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: *(indicate article number(s) being amended, added or deleted)*

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE NAMED CORPORATION WAS HELD ON THURSDAY JULY 11th 2002 AT 3:30 P.M.

THOSE PRESENT WERE: WILLIAM G. WRIGHT, AND CLINTON D. GILLIAM

A MOTION WAS MADE TO TRANSFER ALL STOCK IN THE NAMED COMPANY TO THE FOLLOWING ENTITY:

JOHN J. SHERIDAN & ASSOCIATES, INC.  
18324 JORENE ROAD  
ODESSA, FLORIDA 33556

THE MOTION WAS SECONDED AND APPROVED BY THE BOARD OF DIRECTORS THIS DATE.

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:

N/A

THIRD: The date of each amendment's adoption: July 11, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2002

Signature  President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William G. Wright

Typed or printed name

\_\_\_\_\_  
Title