

P00000079786

FILED

August 28, 2000

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FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Amendment to
Articles of Incorporation of
Charlie Kenton, Inc. AC & Heating
Document #P00000079786

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-08/31/00--01077--001

*****43.75 *****43.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Charlie Kenton

Charlie Kenton

NC
9-14-00
AKS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHARLIE KENTON, INC. AC & HEATING

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 17, 2000, Document Number P00000079786.

FIRST: The name of the corporation is:

CHARLIE KENTON, INC. AC & HEATING

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: CHARLIE KENTON, INC. AC & HEATING

To: CHARLIE KENTON & SON, INC.

THIRD: The amendment was adopted by the Board of Directors on the 25th day of August, 2000.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 25th day of August, 2000. The number of votes cast for the amendment was sufficient for approval.

DATED: August 28, 2000.

CHARLIE KENTON, INC. AC & HEATING

By C. H. Kenton, Jr.
President

Attest:

(Seal)

C. H. Kenton, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLIE KENTON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of August, 2000.

FL/DL

A. Renea McCrary
Notary Public



A. Renea McCrary
MY COMMISSION # CC657294 EXPIRES
June 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.