

P00000088940

(Requestor's Name)

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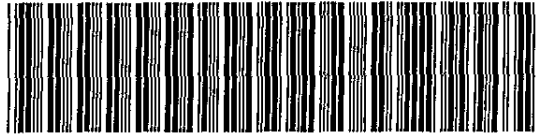
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November 20, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

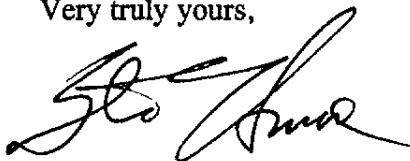
Re: Comfort Control Heating & Air, Inc./Document No. P00000088940

To Whom It May Concern:

Enclosed please find Articles of Amendment changing the name of the corporation from Comfort Control Heating & Air, Inc., to KAG Heating & Air, Inc. My check for \$35.00 is also enclosed in payment of the cost for filing this Amendment. I understand receipt and acknowledgment by your office will be mailed.

Thank you for your assistance. Should you have any questions or advices regarding this, please contact my office as soon as possible.

Very truly yours,



Stephen A. Hould

SAH/lb

cc: T B Landmark Construction, Inc.
KAG Heating & Air, Inc.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Comfort Control Heating & Air, Inc., a Florida corporation, filed in Tallahassee on September 18, 2000, and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of this corporation is KAG Heating & Air, Inc.

2. The foregoing amendments were adopted by the sole Stockholder Director of the corporation on the 7th day of November, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment the 7th day of November, 2002.

Keith A. Graves
Keith A. Graves, President

Dana L. Graves
Dana L. Graves, Secretary

STATE OF FLORIDA
COUNTY OF *Duval*

BEFORE ME, the undersigned authority, personally appeared Keith A.. Graves and Dana L. Graves, President and Secretary, respectively, of KAG Heating & Air, Inc., formerly Comfort Control Heating & Air, Inc., known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 14 day of November, 2002.



Terry Hendry
NOTARY PUBLIC, in and for the State of Florida at Large

My commission expires:

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TALLAHASSEE, FLORIDA
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