

P000000095645

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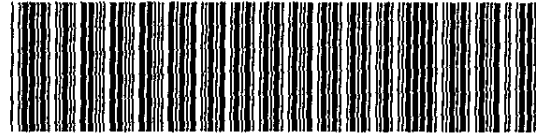
(Business Entity Name)

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12/10/04--01016--013 \*\*43.75

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Amended  
12/14/04



4743 S.W. 51st Street • Davie, Florida 33314 • (954) 583-3762 • Fax: (954) 583-3720

December 7<sup>th</sup> 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: North American Refrigeration of  
South Florida, Inc.  
Document number: P00000095645**

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are original and one copy of Amendment to Articles of Incorporation of North American Refrigeration of South Florida, Inc. Our check for \$43.75 is enclosed.

Please return all correspondence to North American Refrigeration of South Florida Inc., attention: Patrick J. Graveline, 4743 SW 51<sup>st</sup> Street, Davie, Florida 33314

For further information concerning this matter, please call Patrick J. Graveline at (954)445-9009.

Yours truly,

Patrick J. Graveline  
President

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NORTH AMERICAN REFRIGERATION OF SOUTH FLORIDA, INC.  
DOCUMENT NUMBER: P00000095645**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles of Incorporation of North American Refrigeration of South Florida, Inc. are hereby amended so that Article VII and Article X shall hereafter read as follows:

**Article VII**

The name and post office address of the new board of directors and officers are:

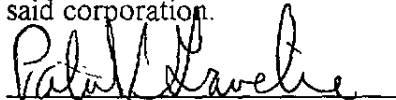
Patrick J. Graveline	4743 SW 51 <sup>st</sup> Street Davie, Florida 33314	President
Suzanne Graveline	4713 SW 51 <sup>st</sup> Street Davie, Florida 33314	Secretary/Treasurer
Gerardo Gonzalez	4713 SW 51 <sup>st</sup> Street Davie, Florida 33314	Vice President

**Article X**

The new registered office shall be 4743 SW 51<sup>st</sup> Street, Davie, Florida, 33314 and the new registered agent at that same address is Patrick J. Graveline.

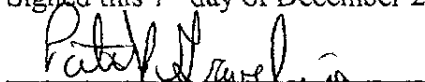
**ACCEPTANCE BY RESIDENT AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Patrick J. Graveline

These amendments were adopted on December 7<sup>th</sup> 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of December 2004.

  
Patrick J. Graveline, President