

P000000099705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/31/07--01018--004 **35.00

Amend

FILED
07 OCT 31 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Returns OCT 31 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

AMY C. O'BRIAN
ULTIMATE AIR CONDITIONING, INC.
168 SARASOTA CENTER BLVD
SARASOTA, FL 34240

SUBJECT: ULTIMATE AIR CONDITIONING, INC.
Ref. Number: P00000099705

We have received your document for ULTIMATE AIR CONDITIONING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 707A00055395

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Air Conditioning Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy O'Brian
(Name of Contact Person)

Ultimate Air Conditioning Inc.
(Firm/ Company)

2035 Global Ct.
(Address)

Sarasota FL 34240
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy O'Brian at (941) 922-7677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ultimate Air Conditioning, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

09/04/2007 12:51 8136232761

PAGE 03/03

**WRITTEN CONSENT OF THE SHAREHOLDER AND DIRECTORS
OF ULTIMATE AIR CONDITIONING, INC.**

JANUARY 20, 2007

The undersigned, being all the members of the Board of Directors, and Shareholders of ULTIMATE AIR CONDITIONING, INC. (the "Corporation") acting without a meeting pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, hereby consent to and adopt the following resolutions.

1. **RESOLVED**, that the following persons are elected to the Offices of the Corporation designated below and each shall serve as such until his/her successor is duly elected and qualified, or until his/her earlier resignation, removed from office, or death;

NAME

OFFICE

Amy C. O'Brian

President, Secretary, Director


William K. Martin

Vice-President, Director

Jeff Markey

Treasurer, Director

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors, and all Shareholders of the Corporation, have hereunto set their hands and seals as of the date first above written.


Amy C. O'Brian


William K. Martin

The date of each amendment(s) adoption: 12-31-2006

Effective date if applicable: 12-31-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amy O'Brian
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35