

P000000104031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

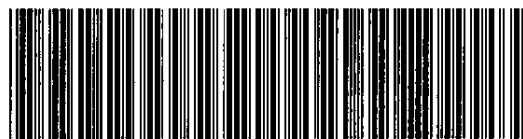
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 24 PM 1:06

Amend  
Name chg  
@ 11/24/10

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: L. Keene Cooling Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Laura A. Keene

Name of Contact Person

L. Keene Cooling Inc.

Firm/ Company

4100 Lamson Ave.

Address

Spring Hill, FL 34608

City/ State and Zip Code

l1abrion@yahoo.com

E-mail address: (To be used to provide annual report notification)

For further information concerning this matter, please call:

Laura A. Keene

Name of Contact Person

at (352) 683 0993

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State: ✓ #1001

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2010

LAURA A. KEENE  
L. KEENE COOLING, INC.  
4100 LAMSON AVE  
SPRING HILL, FL 34608

SUBJECT: TURNER & SONS AIR INC.  
Ref. Number: P00000104031

We have received your document for TURNER & SONS AIR 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):

YOU FAILED TO LIST THE LOCATION OF THE NEW REGISTERED AGENT.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00026937

RECEIVED

10 NOV 24 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*returned*  
*Nov. 22, 2010*

Articles of Amendment  
to

Articles of Incorporation  
of

Turner & Son's Air, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000104031

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 24 PM 1:06

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

A. If amending name, enter the new name of the corporation:

L. Keene Cooling, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Laura A. Keene

New Registered Office Address:

3263 Windbrook Ave.

(Florida street address)

Spring Hill

(City)

Florida

(Zip Code)

34608

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Laura A. Keene

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Lester L. Turner	11268 Captain Dr. So. Hill, FL. 34608	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Laura A. Keene	3263 Windbrook Ave. So. Hill, FL. 34608	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

F. 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:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-2-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11-10-10

Signature

Laura A. Keene

(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)

Laura A. Keene

(Typed or printed name of person signing)

President

(Title of person signing)