

P000000114224

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ALLAHASSEE, FLORIDA

11/3/04  
Amend/wo

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Nature Coast Refrigeration, Inc.

DOCUMENT NUMBER: P00000114224

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

Please return all correspondence concerning this matter to the following:

Teresa Dolqueist  
(Name of Contact Person)

Dolqueist Air Conditioning, Inc.  
(Firm/ Company)

24676 Claire Street  
(Address)

Bonita Springs, FL 34135  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Dolqueist at ( 239 ) 825-2361  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 OCT 25 PM 3:24

Nature Coast Refrigeration, Inc.

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

P00000114224

(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):**

Dolqueist Air Conditioning, Inc.

(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**)

Article V. "Amended" Update <sup>mailing address and</sup> principal office address to:

24676 Claire Street, Bonita Springs, FL 34135

Article VI. "Amended" Update Registered Agent and Office address to:

24676 Claire Street, Bonita Springs, FL 34135

Article VIII. "Amended" Update Initial Directors Address to:

24676 Claire Street, Bonita Springs, FL 34135

Article IX. "Amended" Update Incorporator address to:

24676 Claire Street, Bonita Springs, FL 34135

(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)

The date of each amendment(s) adoption: October 18<sup>th</sup>, 2004

Effective date if applicable: October 18<sup>th</sup>, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

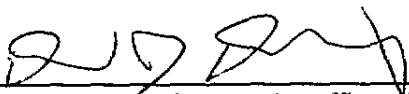
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 19<sup>th</sup> day of October, 2004.

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)

David J. Dolgucist

(Typed or printed name of person signing)

President / Incorporator

(Title of person signing)

**FILING FEE: \$35**