

PO1000028915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

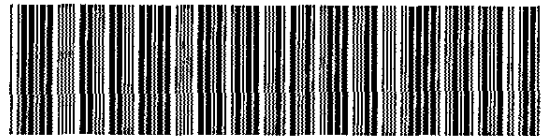
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030835133

Amend

03/24/04--01034--024 **175.00

FILED
04 MAR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 24 PM 1:45
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

*MPR
3/24/04*

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JACK Frost Air Conditioning & Heating Inc. PO1000028915
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK FROST AIR CONDITIONING & HEATING, INC.**

FILED
04 MAR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anthony M. Crosby
Vice-President:	Teresa P. Larabee
Secretary:	Donald Snyder Jr.
Treasurer:	Donald Snyder Jr.

SECOND: Article 5 shall be amended to state:

Vice-President:	Teresa P. Larabee
Secretary:	Donald Snyder Jr.
Treasurer:	Donald Snyder Jr.

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Donald Snyder Jr.
Teresa P. Lambert
Anthony M. Crosby

FOURTH: The Director(s) of the Corporation shall be changed to:

Donald Snyder Jr.
Teresa P. Lambert

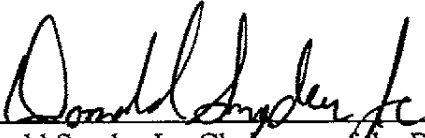
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 March 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for the adoption..

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 March 2004.


Donald Snyder Jr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605