

PO1000042969

Requester's Name

Access Builders

5050 Southwest 62 Avenue
Miami, Florida 33155

700004889687--5

-02/07/02--01024-013

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #) *Name Change Amend*
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

FILED
02 FEB 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

NOR

2/18/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2002

ACCESS BUILDERS
5050 SOUTHWEST 62 AVENUE
MIAMI, FL 33155

SUBJECT: THERMGEN CORPORATION
Ref. Number: P01000042969

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

The heading of the document should read Articles of Amendment of THERMGEN CORPORATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 602A00008103

RECEIVED
02 FEB 18 AM 10:51
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
OF
THERMGEN CORPORATION**

FILED
02 FEB 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of THERMGEN CORPORATION, a Florida Corporation, filed on April 30, 2001 and assigned document number P01000042969, hereby certifies that at a duly held special meeting of the Shareholders and Directors of the corporation held at the corporate offices at 5050 South West 62nd Avenue, Miami, Florida, respectively at 10:00 A.M., on January 30, 2002, with all the Shareholders and Directors present. Upon motion duly made, seconded, and carried, it was unanimously resolved to:

A) Amend Article I of the Articles of Incorporation of THERMGEN CORPORATION, as follows:

ARTICLE I- CORPORATE NAME

The name of this Corporation is: ACCESS BUILDERS, INC.

IN WITNESS WHEREOF, the Articles of Incorporation are amended as

Prepared by:
HUMBERTO CANCIO, JR., ESQ.
2300 Coral Way, Suite 100
Miami, Florida 33145
Florida Bar No.: 260142
(305) 856-7777
(305) 856-9977 Fax

provided above and otherwise remain unchanged, the undersigned President and Secretary of the corporation executed these Articles of Amendment, this 1ST day of February, 2002.

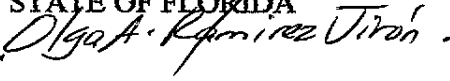
THERMGEN CORORATION

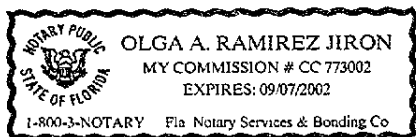

EDWARD P. CANCIO,
President and Secretary

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, EDWARD P. CANCIO, the person described as President and Secretary and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment, on this 1ST day of February, 2002.


NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

MY COMMISSION EXPIRES: 09/07/2002 



Prepared by:
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