

P01000059722



# FOWLER WHITE

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ESTABLISHED 1943

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June 19, 2001

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/20/01--01001--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation of Auto Air, Inc.  
Document No. P01000059722

Dear Secretary of State:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for Auto Air, Inc., and a check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy. I have enclosed a self-addressed, stamped envelope for your convenience in returning the certified copy of the Articles to this office.

Yours truly,

FOWLER, WHITE, GILLEN, BOGGS,  
VILLAREAL AND BANKER, P.A.

Gloria Pugh, Paralegal

FILED  
JUN 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

/GP  
Enclosures

T. LEWIS JUN 19 2001

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

TAMPA • CLEARWATER • FORT MYERS • ST. PETERSBURG • TALLAHASSEE

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**Articles of Amendment**

to

***Auto Air, Inc.***

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST AMENDMENT**

The First Amendment to the Articles of Incorporation for AUTO AIR, INC., under

ARTICLE V - OFFICERS, DIRECTORS is as follows:

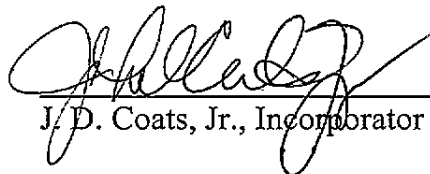
The name of the Vice President has been changed to reflect:

Jonathan W. Coats  
4951 Blountstown Highway  
Tallahassee, Florida 32304

The date of said Articles of Amendment is: June 19, 2001.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:

  
\_\_\_\_\_  
J. D. Coats, Jr., Incorporator

Date: 6/19/2001

FILED  
01 JUN 19 PM 3: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA