

P01000059722



FOWLER WHITE

ATTORNEYS AT LAW

ESTABLISHED 1943

CODY FOWLER 1892-1978
MORIS E. WHITE 1892-1988
WILLIAM A. GILLEN 1914-1999

DWYER R. VILLAREAL, JR.
J. CLINT BROWN
DONALD V. BULLETT
OF COUNSEL

June 19, 2001

E. JACKSON BOGGS
JAMES E. THOMPSON
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DORNA L. LYNCHHAUST
GREGORY R. MILLER
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JAMES G. BIGGART
CONAL F. DOYLE
I. MICHAEL TAYLOR
ADAM BRUM
HEATHER H. HOWARD
STEPHEN R. KANZER
SCOTT P. ANDREW
TIBSO M. CARREJA
ELIZABETH H. MERRILL
JOHN G. SHUPARD, JR.
SELENA P. KRUMWITZ
TRACY M. FALKOWITZ
CHRISTOPHER W. BREWER
CHARLES TYLER CONE
SCOTT A. FISHER
KELLY R. HICH

ROBERT C. JACKSON
BRIAN T. MCELLETRICK
MARTIN W. PALMER
STEPHANIE M. SMITH
D. MARC WARNER
GREGORY A. RICHARDS, JR.
HARRY P. TITCHMAN
ROBERT A. WILLIAMS
SCOTT K. HEWITT
SUZANNE R. ESCHBICH

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

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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 3:22
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

101 N. MONROE STREET, SUITE 1090 • TALLAHASSEE, FL 32301 • P.O. BOX 11240 • TALLAHASSEE, FL 32302
TELEPHONE (850) 681-0411 • FAX (850) 681-6036 • www.fowlerwhite.com

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:

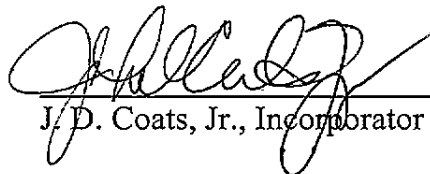
The name of the Vice President has been changed to reflect:

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