

P01000107008

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000023265 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)875-2703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 28 PM 1:46

RECEIVED
02 JAN 28 AM 9:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT

V.A.C. REFRIGERATION & AIR CONDITIONING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

Audit # H02000023265
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
V.A.C. REFRIGERATION & AIR CONDITIONING, 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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

Vincent A. Cerbasi, Jr, President/Treasurer
1234 SW Fountain Ave.
Port St. Lucie, FL 34953

Anna M. Cerbasi, Vice President
1234 SW Fountain Ave.
Port St. Lucie, FL 34953

Christopher Smith, Secretary
1234 SW Fountain Ave.
Port St. Lucie, FL 34953

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 28 PM 1:45

The Adoption of Amendment(s) was/were adopted by the board of directors on January 25, 2002 without shareholder action and shareholder action was not required.

Signed on January 25, 2002.

Signature:


Vincent A. Cerbasi, Jr, President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.