

SEP 30 2 03 9:11 AM HP LASEJET 3200

Division of Corporations

Page 1 of 1 p. 1

PO1000107008

Florida Department of State

Division of Corporations

Public Access System

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.

(((H03000286269 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 30 AM 11:21

FILED

BASIC AMENDMENT

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

RECEIVED
03 SEP 30 AM 9:06
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

From: John Gurba To: Vincent Cerbasi

FAX NO. :

Jun. 07 2001 04:12PM P1

Date: 9/29/03 Time: 2:50:20 PM

Page 2 of 2

Audit #
**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
1238 SW FOUNTAIN AVE.
PORT ST. LUCIE, FL 34953**

**ANNA M. CERBASI, VICE PRESIDENT
1238 SW FOUNTAIN AVE.
PORT ST. LUCIE, FL 34953**

**WILLIAM E. RUSH, SECRETARY
35 FLAMENCO WAY
PORT ST. LUCIE, FL 34952**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 29, 2003 without shareholder action and shareholder action was not required.

Signed on September 29, 2003.

Signature


VINCENT A. CERBASI JR., PRESIDENT/TREASURER/DIRECTOR

FILED
03 SEP 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA