

PO1000112434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY 30 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

P3 6/4/03
nc

PROBERT MOBILE HOME HEATING & A/C, INC.

May 27, 2003

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find application for Amendment of Articles of Incorporation to change our corporate name and a check in the amount of thirty-five dollars (\$35.00).

Sincerely,

A handwritten signature in black ink, appearing to read "William C. Probert". The signature is fluid and cursive, with the first name "William" being the most prominent part.

William C. Probert,
Director

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAY 30 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Probert Mobile Home Heating & A/C Inc.

(present name)

P01000112434

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

#1 Change Name To:

Probert & Gandy Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-27-2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of may, 2003.

Signature

William C Probert

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William C Probert

(Typed or printed name)

Director

(Title)