

B200029357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

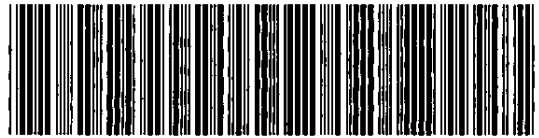
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05/05/10--01034--003 **43.75

FILED
MAY 5 2010
FALL RIVER, MA

2010 MAY -5 PM 9:32

FILED

McKenna
SL

5-11-10

When Advanced Heating Technologies, Inc document number P06000152863 merged with Golf travel promotions, Inc document number P02000029357 the surviving company was Golf.

At the time of the merger the Company decided to keep the name of Advanced Heating Technologies, Inc.

**UNANIMOUS CONSENT OF THE
BOARD OF DIRECTORS OF
ADVANCED HEATING TECHNOLOGIES, INC.**

The undersigned, being all directors of Advanced Heating Technologies, Inc., a Florida corporation, acting under authority of Section 607.0821 of the Florida Statutes, hereby takes the following actions:

WHEREAS it is deemed to be in the best interest of the corporation to merge with Golf Travel Promotions, Inc.

THEREFORE BE IT RESOLVED, THAT

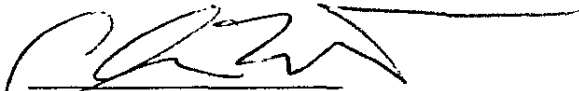
The Company merge with Golf Travel Promotions, Inc.

The surviving Company be Golf Travel Promotions, Inc.

The surviving Company retain the name Advanced Heating Technologies, Inc and that the name be changed to Advanced Heating Technologies, Inc.

BE IT FURTHER RESOLVED, THAT the officers of the corporation are authorized to take any and all actions and sign any and all documents, necessary or convenient to implement and consummate the Merger.

Dated this 9th day of March 2010


Charles Minutola
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golf Travel Promotions, Inc.

DOCUMENT NUMBER: P02000029357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Minutola

Name of Contact Person

Firm/ Company

4610 NW 4th Street, Unit D

Address

Delray Beach, FL 33444

City/ State and Zip Code

unique8644@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Minutola

Name of Contact Person

at (917) 770-0888

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Golf Travel Promotions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000029357

(Document Number of Corporation (if known))

FILED
2010 MAY -5 PM 9:32
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Advanced Heating Technologies, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4610 NW 4th Street

Unit D

Delray Beach, FL 33444

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTSD	Ronald Sawchuck	11834 Island Lakes Ln Boca Raton, FL 33498	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PTSD	Charles Minutola	4610 NW 4th Street Unit D Delray Beach, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 9, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 4/3/2010

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Minutola
(Typed or printed name of person signing)

President
(Title of person signing)