

PO200128255

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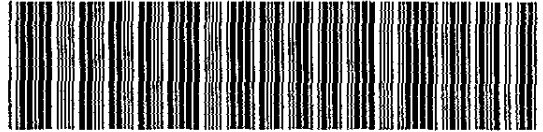
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
ALLAHASSEE, FLORIDA

05 JAN 20 PM 4: 22

FILED

B 1/24/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilhelm Heating & Air Conditioning, Inc.

DOCUMENT NUMBER: P02000128255

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

Please return all correspondence concerning this matter to the following:

Mary Ann Wilhelm
(Name of Contact Person)

Wilhelm Heating & Air Conditioning, Inc.
(Firm/ Company)

802 4th St SW
(Address)

Ruskin, FL 33570
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Ann Wilhelm at (813) 641-1811
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN 20 PM 4: 22

Wilhelm Heating & Air Conditioning, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**)

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or

decreased from time to time by the bylaws. One director may be allowed. The names and addresses of

the initial directors of this corporation are:

ALBERT H WILHELM Mary Ann Wilhelm

2406 Ravine Dr E 2406 Ravine Dr E

Ruskin, FL 33570 Ruskin, FL 33570

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and

shareholders.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11/20/04

Effective date if applicable: 11/20/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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.

Signed this 18th day of January, 2005

Signature Mary Ann Wilhelm
(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)

Mary Ann Wilhelm
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35