

P02000131861

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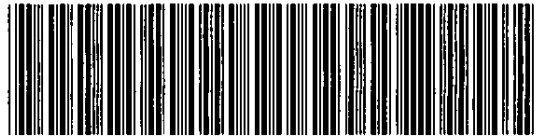
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Service Air Conditioning, Inc.

DOCUMENT NUMBER: P02000131861

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

Please return all correspondence concerning this matter to the following:

Thomas R Sawyer II, CPA

(Name of Contact Person)

Sawyer & Latimer, P.A.

(Firm/ Company)

1400 East Oakland Park Blvd. #102

(Address)

Ft. Lauderdale, Fl 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas R Sawyer II

(Name of Contact Person)

at (954) 491-7233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(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

American Service Air Conditioning, Inc.

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

FILED
2009 AUG 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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 II: The principal place of business address:

4871 NE 12th Avenue, Ft. Lauderdale, FL 33334

The mailing address of the corporation is:

4871 NE 12th Avenue, Ft. Lauderdale, FL 33334

Article V: The name and Florida street address of the registered agent is:

David Bockman, 4871 NE 12th Avenue, Ft. Lauderdale, FL 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

(Attach additional pages if necessary)

 David Bockman 7-9-09

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)

Article VII: Officers

The officers of the corporation shall be:

President: David Bockman
4871 NE 12th Avenue
Ft. Lauderdale, Fl 33334

Vice-President: Jeffery Marmalstein
4871 NE 12th Avenue
Ft. Lauderdale, Fl 33334

Secretary/Treasurer: Jeffery Marmalstein
4871 NE 12th Avenue
Ft. Lauderdale, Fl 33334