

P03000004063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

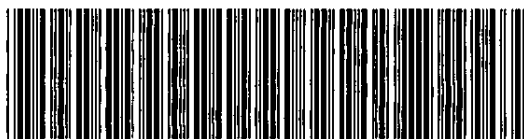
Certified Copies _____

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Special Instructions to Filing Officer:

File on 5/24/10
per Michael
Daley

Office Use Only



200180615702

05/10/10--01052--029 **35.00

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAY 24 AM 8:23

Amend
Name chg
10 5/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A BROTHER'S AIR CONDITIONING COMPANY

DOCUMENT NUMBER: P03000004063

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

Please return all correspondence concerning this matter to the following:

MICHAEL H DUDLEY

Name of Contact Person

Firm/ Company

6088 N.W. 66TH WAY

Address

PARKLAND, FL 33067

City/ State and Zip Code

ccgator9@aol.com

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

For further information concerning this matter, please call:

Michael H Dudley

Name of Contact Person

at (954)

575-1327

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

Suncoast Contractors

J&J Telecom and Electric, Inc.

CGC 1518106

CC 04 CME 3034X

6088 N.W. 66th Way

Parkland, FL 33067

(954) 575-1327 Office/Fax

(954) 592-8955 Mobile

5/5/10

RE: NEW NAME

I DESIRE TO CHANGE THE NAME OF
MY AIR CONDITIONING CO -

FROM: A BROTHERS AIR CONDITIONING

TO: SUNCOAST AIR CONTRACTOR INC.

BUT KEEP THE SAME DOCUMENT NO. (P03000004063)

I PREVIOUSLY MADE A MISTAKE, AFTER CALLING
YOUR OFFICE I WAS ADVISED TO COMPLETE THE
ATTACHED FORMS, REQUEST NAME CHANGE & DISSOLVE
SUNCOAST AIR CONTRACTING P000028182 SIMULTANEOUSLY
I ATTACHED 2 CHECKS IF ONLY 1 IS NECESSARY,
FOR UP 2ND CHECK

THANKS

MIKE DUDLEY

*DO NOT FILE UNTIL
5/24/10...
W10000022876

Articles of Amendment
to
Articles of Incorporation
of

A BROTHER'S AIR CONDITIONING COMPANY

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

P03000004063

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 24 AM 8:23

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:

SUNCOAST AIR CONTRACTOR 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)**

4911 Lyons Technology Pkwy

Suite 26

Coconut Creek, FL 33073

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

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)

(City)

, Florida
(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>
VP	Jeremy P. Dudley	721 S.E. 1st Way # C17 Deerfield Beach, FL 33441	☒ Add ☐ Remove
VP	Brent W. Dudley	6122 N.W. 19 Street Margate, FL 33063	☒ Add ☐ Remove
VP	Richard Maggard	2216 Deer Creek Tr. Deerfield Beach, FL 33442	☒ Add ☐ 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: 4/14/10
(date of adoption is required)

Effective date if applicable: 4/14/10
(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 4/14/10

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)

Michael H. Dudley

(Typed or printed name of person signing)

President

(Title of person signing)