

P03000050836

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*Amend  
Thurs*

11/06/07--01028--003 \*\*201.25

FILED  
2007 NOV -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CTR Air & Heat, Inc.**

dba Ace Air & Heat  
7921 McElvey Road, Suite A  
Panama City Beach, FL 32408  
(850) 234-6565 - Office  
(850) 234-6316 - Fax

November 5, 2007

To: Florida Department of State Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Document Number - P03000050836

Please be advised, Edward Bacon is no longer the President or any ownership of CTR Air & Heat, Inc. as of September 1, 2007. I have downloaded the forms from your web-site and hopefully have filled them out correctly. I am sending the Articles of Amendment, which says there is a fee of \$43.75. I am sending the Officer/Director Resignation form which there is a fee of \$35.00. And I am also sending a Statement of Change of Registered Office or Registered Agent form, which has a fee of \$35.00. And a Resignation of Registered Agent for a Corporation for, which has a fee of \$87.50.

If you have any questions, or if this is incorrect, please call me at 850-234-6565.

Thank you,



Debbie Longworth  
CTR Air & Heat, Inc., VP

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** CTR Air & Heat, Inc.

**DOCUMENT NUMBER:** P03000050836

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

Please return all correspondence concerning this matter to the following:

Deborah Longworth  
(Name of Contact Person)

CTR Air & Heat, Inc.  
(Firm/ Company)

7921 McElvey Rd., Suite A  
(Address)

Panama City Beach, FL 32408  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Longworth at ( 850 ) 234-6565  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

CTR Air & Heat, Inc.

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

P03000050836

(Document number of corporation (if known))

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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:

**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)**

Edward Bacon, Jr. is resigning as President of CTR Air & Heat, Inc. as well as the registered agent. His shares of 20% of the stock was sold to Suzanne Daigneault for \$10.00.

(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: \_\_\_\_\_

9/1/07

Effective date if applicable: \_\_\_\_\_

(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.

Signature \_\_\_\_\_

*Deborah Longworth*  
(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)

*Deborah Longworth*

\_\_\_\_\_  
(Typed or printed name of person signing)

*VP*

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**