

PO3000050836

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03 NOV -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CTR AIR & HEAT INC.

(Present Name)

P 03000050836

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE AMEND OUR RECORDS TO SHOW THAT THE OFFICERS ARE AS FOLLOWS THESE SHOULD HAVE BEEN LISTED IN THE VERY BEGINNING

DEBORAH LONGWORTH - VICE PRESIDENT
110 WINDRIDGE LANE
PANAMA CITY BEACH FL 32413

EDWARD BACON JR - SEC TRES
13000 MIDDLE BEACH RD STE B
PANAMA CITY BEACH FL 32407

EDWARD LONGWORTH - PRESIDENT
110 WINDRIDGE LANE
PANAMA CITY BEACH FL 32413

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 30, 2003.

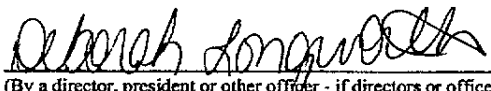
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30 day of AUGUST, 2003.

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.)

DEBORAH LONGWORTH
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35