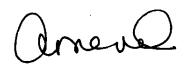
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HJP 115109

### **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: H. J. WILSON & SON AIR CONDITIONING, INC. **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & \$52.50 Filing Fee \$43.75 Filing Fee & \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

#### **Mailing Address**

TO: Amendment Section

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	FIL	ED
Aı	rticles of Incorporation		
/	of	2008 DEC 22	PM 3: 10
4 J. Wyson	5 SON AIR	SEGRETARY	total cely to
(Name of Corporation as cu	rently filed with the Florid	da Dept. of Sta	E)FLORIDE
P130000	081546		
(Document N	lumber of Corporation (if known	own)	<del></del>
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.		Florida Profit (	Corporation adopts the
A. If amending name, enter the new name	e of the corporation:		
The new name must be distinguishable "incorporated" or the abbreviation "Corp "Co". A professional corporation no association," or the abbreviation "P.A."	.," "Inc.," or Co.," or the	designation "C	Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STR.	EET ADDRESS)	Jey W 10 FUM	ILSON, JR. Ithockloop d Fl 33810
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF			
D. If amending the registered agent and/o new registered agent and/or the new registered agent age		in Florida, ente	er the name of the
Name of New Registered Agent:			-
New Registered Office Address:	(Florida street	address)	-
	<i>(C)</i> : 1		_, Florida
	(City)		(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registe position.		with and accep	t the obligations of the
-	Signature of New Register	ed Agent, if char	nging

## 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)

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<u>Residen</u>	t Harley	J W/SONJI J W/SON, JR	4570 F	JNtlock Add  Remove
			MAR CLAN	12 F/ 33810
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		itional Articles, ente ecessary). (Be spec		
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				ncellation of issued shares.
provisio	ns for implementi	ng the amendment i		nncellation of issued shares, he amendment itself:
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Th	e date of each amendment(s) a	adoption:
Ef	fective date <u>if applicable</u> :	
	(no	o more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/were act by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
		pproved by the shareholders through voting groups. The following statement are 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	ting group)
	(vo	ting group)
	action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
	selectéd	irector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	_	Harley J Wilson III
		(Typed or printed name of person signing)
	_	President
	_	(Title of person signing)