

P03000099765

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECTRUM AIR CONDITIONING AND REFRIGERATION INC

DOCUMENT NUMBER: P03000099765

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

Please return all correspondence concerning this matter to the following:

1-877-543-2542

STACEY PAYNE President
(Name of Contact Person)

SPECTRUM AIR CONDITIONING AND REFRIGERATION INC
(Firm/ Company)

P.O. Box 1665
(Address)

FT MYERS FL 33902
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STACEY at (239) 543-2722
(Name of Contact Person) (Area Code & Daytime Telephone Number)
1-877-543-2542

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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

SPECTRUM AIR CONDITIONING & REFRIGERATION, INC.
P. O. BOX 1665
FT. MYERS, FL 33901-1665

SUBJECT: SPECTRUM AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: P03000099765

We have received your document for SPECTRUM AIR CONDITIONING & REFRIGERATION, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

You have submitted documents which require filing fees for each that was not enclosed.

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position.

If you make all the changes in the Amendment, it is not necessary to file the officer/director resignation, registered agent resignation or statement of change of registered agent/office.

The enclosed Articles of Amendment is not legible for imaging, we have enclosed another form, please complete both pages.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00064882

*Thelma - I sent this Back Page just for information
if you need please disregard
Thank Stump*

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spectrum Air Conditioning AND Refrigeration, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000099765

(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):

N/A

(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)**

Remove (PATRICK L. Kuykendall) ^{Resigned} From the Corporation AS
SECRETARY TREASURER, AND REGISTERED AGENT, DIRECTOR
OF THE CORPORATION.

ADD (Stacey E Payne) President AS REGISTERED AGENT
AND DIRECTOR OF SPECTRUM AIR CONDITIONING AND REFRIGERATION, INC
ADD (MICHAEL JACOBS) AS SECRETARY TREASURER,

Please change MAILING ADDRESS TO. PO. BOX 1665
FT MYERS FL 33902

(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)

The Corporation, PURCHASES 100 SHARES OF COMMON STOCK
FROM (PATRICK L. Kuykendall) THESE SHARES WILL BE HELD BY
THE CORPORATION FOR REDISTRIBUTION

(continued)

The date of each amendment(s) adoption: 11/9/04

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.

Signed this 9th day of November, 2004.

Signature Stacey E Payne President
(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)

Stacey E Payne
(Typed or printed name of person signing)

President
(Title of person signing)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Spectrum Air Conditioning And REFRigeration, I
2. The principal office address: 8279 Penny Dr.
N. Ft. Myers, Fl. 33917
3. The mailing address (if different): P.O. Box 16665
Ft. Myers, Fl. 33902
4. Date of incorporation/qualification: _____ Document number: PO 3000099765

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patrick Kuykendall
14130 Cedardale St.
Ft. Myers, Fl. 33905

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stacey Payne
8279 Penny Dr.
(P.O. Box NOT acceptable)
N. Ft. Myers, Fl. 33917

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Patrick L. Kuykendall
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 11/9/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Stacey E Payne
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****