

P03000115717

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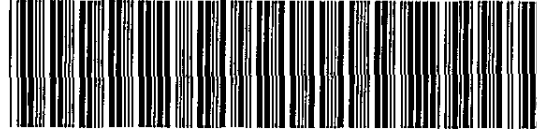
(Business Entity Name)

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DIVISION OF REGISTRATION

FILED
04 APR 30 AM 9:25
TALLAHASSEE, FLORIDA

PR
4/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commercial Refrigeration and Appliance Service Inc.

DOCUMENT NUMBER: P03000 115717

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

Please return all correspondence concerning this matter to the following:

Don King
(Name of Person)

Commercial Refrigeration and Appliance Service Inc.
(Name of Firm/ Company)

7304 Collis Drive
(Address)

New Port Richey, Fla. 34653
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Don King at (727) 505 2053
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 30 AM 9:25
TALLAHASSEE, FLORIDA

Commercial Refrigeration and Appliance Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000115717

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

<u>Secretary</u>	<u>Curtis Wimberly - P.O. Box 653 Port Richey, FL 34673</u>
<u>Treasurer</u>	<u>Kenneth Choco " "</u>

Amend to add additional officers as
stated above.

(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 date of each amendment(s) adoption: 4-30-04

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 30 day of April, 2004.

Signature Donald King

(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)

Donald King
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35