

P03000117437

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From:

Account Name : HUBCO
Account Number : 104662003400
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BASIC AMENDMENT

SHEPPARD'S HEATING AND AIR CONDITIONING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

RECEIVED

03 DEC 30 PM 1:50

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 2:29

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Amended
3/8
12/31/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sheppard's Heating and Air Conditioning Inc.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Virginia E. Sheppard - 1406 Idlewild Avenue, Green Cove Springs, FL 32043 - President/Secretary/Treasurer
Allen D. Sheppard - 1406 Idlewild Avenue, Green Cove Springs, FL 32043 - Vice President

SECOND: If any 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: **December 24th, 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.

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Signed this 29th day of December 2003.

Signature

Virginia E. Sheppard

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Virginia E. Sheppard

President

Title

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