

P03000119434

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05 SEP 15 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/21

Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ice Age Heating & Air Conditioning, Inc.

**DOCUMENT NUMBER:** P03000119434

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

Please return all correspondence concerning this matter to the following:

Annie Dupree

(Name of Contact Person)

Ice Age Heating & Air Conditioning, Inc.

(Firm/ Company)

1312 Canterbury Ln

(Address)

Rockledge, FL 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Annie Dupree

(Name of Contact Person)

at ( 321 ) 412-2801

(Area Code & Daytime Telephone Number)

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Ice Age Heating & Air Conditioning, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000119434

(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.")  
(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)**

**Amend Articles of Incorporation as follows:**

- FIRST: No change
- SECOND: Amend per attached Articles of Incorporation
- THIRD - No change
- FOURTH: Amend per attached Articles of Incorporation
- FIFTH: Amend per attached Articles of Incorporation
- SIXTH: Amend per attached Articles of Incorporation
- SEVENTH: Amend per attached Articles of Incorporation

(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)

(continued)

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SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation

- FIRST: The name of the corporation is Ice Age Heating & Air Conditioning, Inc.
- SECOND: The street address of the initial principal office is 300 Clearlake Rd., Unit #35, Cocoa, FL 32922 and the mailing address is 1312 Canterbury Ln, Rockledge, FL 32955.
- THIRD: The purpose for which the corporation is organized is to provide professional service for domestic and commercial heating and air conditioning.
- FOURTH: The number of shares the corporation is authorized to issue is one thousand (1000) shares with a par value of \$1.00 per share.
- FIFTH: The officers of the corporation are:  
Quentin Dupree, President  
1312 Canterbury Ln., Rockledge, FL 32955  
  
Manny Scoulos, Vice President, Vice President  
1425 High Point Blvd., Orlando, FL 32825
- SIXTH: The name and address of the registered agent is:  
Annie Dupree  
1312 Canterbury Ln., Rockledge, FL 32955
- SEVENTH: The name and address of the incorporator is:  
Quentin Dupree  
1312 Canterbury Ln., Rockledge, FL 32955

\*\*\*\*\*

*Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

9-6-05  
Date

  
Signature/Incorporator

9-6-05  
Date

The date of each amendment(s) adoption: 09/06/05

Effective date if applicable: 09/06/05  
(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.

Signature Quentin Dupree  
(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)

Quentin Dupree  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**