P03000126548

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ABSOLUTE A/C & APPLIANCE REPAIR INC.		
DOCUMENT NUMBER: P03000126548		
DOCONIENT NONDEN		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DANIEL OSBORNE		
(Name of Contact Po	erson)	
ABSOLUTE A/C & APPLIANCE	REPAIR INC.	
(Firm/ Company)		
2511 STATLER AVENUE		
(Address)		
SPRING HILL, FLORIDA 34609		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
DANIEL OSBORNE at	(352) 688-8882	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certif (Addi	5 Filing Fee & S52.50 Filing Fee lied Copy Certificate of Status tional copy is 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 32399	

Articles of Amendment to **Articles of Incorporation**

FILED

05 SEP 30 PM 2: 13

ABSOLUTE A/C & APPLIANCE REPAIR INC.

JEUNE MRY OF STATE

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

P03000126548

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI OFFICERS & DIRECTORS
ADDITION OF OFFICERS & DIRECTORS:
EDWARD ZAKEL / DIRECTOR
69 CYPRESS BLVD. WEST
HOMOSASSA, FL 34446
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 09/26/2005
Effective date if applicable: 09/26/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
DANIEL OSBORNE
(Typed or printed name of person signing)
PRESIDENT
(Title of angen signing)

FILING FEE: \$35