

P03000131104

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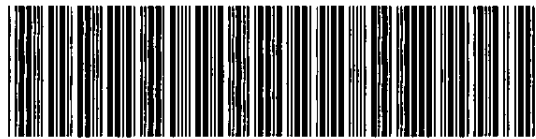
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TALLAHASSEE, FLORIDA

NO  
4/22/09

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Denman Heating, Air, & Roofing, Inc.

**DOCUMENT NUMBER:** P03000131104

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

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb  
L & M Enterprises of Lake County, Inc.  
P O Box 730  
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

Articles of Amendment  
To  
Articles of Incorporation  
Of

Denman Heating, Air, & Roofing, Inc.

Document Number: P03000131104

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

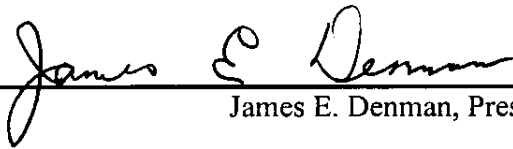
Article I: The name of the corporation shall be: Denman Heating & Air, Inc.

The date of the adoption of these amendments is April 1, 2009.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 1<sup>st</sup> day of April, 2009

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James E. Denman, President