

P03000131206

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 2 2004

January 16, 2004

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

BAKER SALES & SERVICE
HEATING & AIRCONDITIONING
4533 SUNBEAM RD., UNIT 301
JACKSONVILLE, FL 32257

Dear Sirs:

I am sending to your office Articles of Amendment.

Pursuant to F.S. 607, I am enclosing the following fees:

Filing of Amendment	\$35.00
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Thank you for your assistance.

Sincerely,

Thomas F. Benton

Thomas F. Benton

Enclosures

FILED
04 JAN 26 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAKER SALES & SERVICE HEATING & AIR CONDITIONING, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of Baker Sales & Service Heating & Air Conditioning, Inc., which were filed under document number P03000131206, are amended to read as follows:

OFFICERS OF THE CORPORATION

The names of the officers of the corporation which have been duly elected are and their respective offices are:

President/Treasurer	Thomas F. Benton
Vice President/Secretary	Joy A. Benton

The foregoing amendment was adopted on January 16, 2004, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on January 22, 2004.

Thomas F. Benton
Thomas F. Benton
President