

P04000014256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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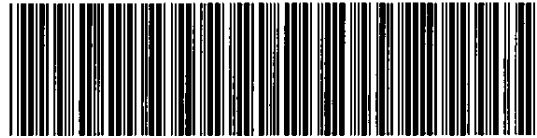
(Business Entity Name)

(Document Number)

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FILED
07 OCT 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

KEN HARPER
KEN HARPER AIR CONDITIONING, INC.
3435 HELMS FARM RD.
LAUREL HILL, FL 32567

SUBJECT: KEN HARPER AIR CONDITIONING, INC.
Ref. Number: P04000014256

We have received your document for KEN HARPER AIR CONDITIONING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IN ARTICLE VI IS THE REGISTERED OFFICE CHANGING ALSO? *Yes*

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00061401

RECEIVED
2007 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Articles

DOCUMENT NUMBER: PO4000014256

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

Please return all correspondence concerning this matter to the following:

RECEIVED
2007 OCT 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Harper

(Name of Person)

Ken Harper Air Conditioning, Inc.

(Name of Firm/ Company)

3435 Helms Farm Rd.

(Address)

Laurel Hill, FL 32567

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ken Harper

(Name of Person)

at (850) 699-2200

(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 &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KEN HARPER AIR CONDITIONING, INC.

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

FILED
07 OCT 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000014256

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII-Management by Shareholders - Delete BENJAMIN C.
HARPER, Treasurer, 8780 Davis Road, Laurel Hill, FL 32567

Article VI-Initial Registered Office and Agent- Change Address
of Principal Office 3435 Helms Farm Road, Laurel Hill, FL 32567

Article VIII-Subscribers-Change Address of Subscribers, KEN
HARPER 3435 Helms Farm Road, Laurel Hill, FL 32567

(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)

The date of each amendment(s) adoption: _____

Sept. 21, 2007

Effective date if applicable: _____

September 21, 2007

(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.

Signed this 21 day of September, 2007.

Signature _____

(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)

Ken Harper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35