

P040000625/3

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Amend
T. Lewis 4/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Air Conditioning By Speedy, Inc.

(Name of corporation)

DOCUMENT NUMBER: P04000062513

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory L. Netzer

(Name of person)

Air Conditioning By Speedy, Inc.

(Name of firm/company)

11411 NW 35 Place

(Address)

Sunrise, Florida 33323

(City/state and zip code)

For further information concerning this matter, please call:

Kevin Trim

(Name of person)

at (850) 514-2194

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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**

Air Conditioning By Speedy, Inc.

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

P04000062513

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Officers: Gregory L. Netzer, President, 11411 NW 35 PL, Sunriac, FL 33323

Michael T. Valetine, Vice-President, 1517 Wiley St, Hollywood, FL 33020

**Article VI - Registered Agent: Eugene C. Sherman, 9281 NW 14th Court
Coral Springs, FL 33071**

(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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04 APR 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 14, 2004

Effective date, if applicable: _____

(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 April, 2004.

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)

Gregory Lee Netzer
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Air Conditioning By Speedy, Inc.
2. The principal office address: 11411 NW 35 PL, Sunrise, FL 33323
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 14, 2004 Document number: P04000082513
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James R. Shady, Jr.

13780 NW 22nd Street

Sunrise, FL 33323

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Eugene C. Sherman

9281 NW 14th Court

(P.O. Box or personal address NOT acceptable)

Coral Springs, FL 33071

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

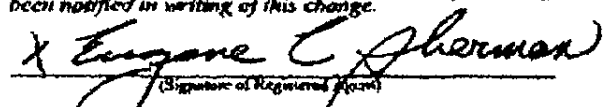
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Gregory Lee Netzer
(Printed or typed name and title)

Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

April 21, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.40 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314