

P04000069450

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/22/04--01003--014 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUN 21 PM 4:06

Name change  
LFB

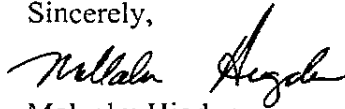
6-23-04

MALCOLM HIGDON  
MALCOLM HIGDON SUBCONTRACTOR INC  
6050 CHILDREN RD  
MILTON FL 32570

To Whom It May Concern:

I mailed my amendment form in without including a check for \$35.00. This amendment was to change the name of my corporation from MALCOLM HIGDON HEATING & AIR CONDITIONING INC to MALCOLM HIGDON SUBCONTRACTOR INC. My corporations document number is P04000069450. Please accept this check as payment for my amendment.

Sincerely,

  
Malcolm Higdon

2004 JUN 21 PM 4:06

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

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

[illegible]

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(continued)

The date of each amendment(s) adoption: JUNE 10, 2004

Effective date if applicable: JUNE 10, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

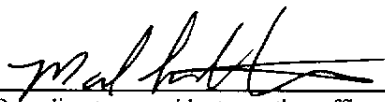
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14 day of JUNE, 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)

Malcolm Higdon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35