

PO4000081681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

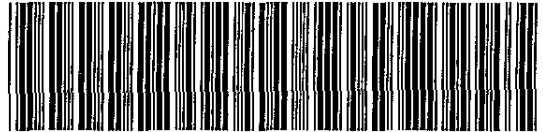
(Business Entity Name)

(Document Number)

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04 JUL 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend
C. Ocasio
JUL 23 2004

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-6671
Facsimile: (941) 741-4906

July 15, 2004

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Custom Climate Concepts, Inc.
Filing Date: May 20, 2004 - P04000081681

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced company, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh
Encl.

cc: Custom Climate Concepts, Inc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CUSTOM CLIMATE CONCEPTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:
(indicate Article number(s) being amended, added or deleted)

Articles 5, 6, 7 and 8 are amended to reflect the address for the principal office, registered office, board of directors and incorporators of the corporation as:

1908 8th Street West, Palmetto, Florida 34221

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TALLAHASSEE, FLORIDA

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's adoption:

6/28/04

FOURTH: Adoption of Amendment(s): *(Check One)*

- ☒ The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) 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 28 day of July, 2004.

Signature: _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders

OR

By a Director if adopted by the Directors

OR

By an Incorporator if adopted by the Incorporators

Rodney A. Rupert

(Typed or Printed Name)

President/Director

(Title)