

PO 4000081681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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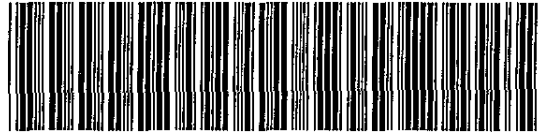
(Business Entity Name)

(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.**

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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 8<sup>th</sup> Street West, Palmetto, Florida 34221

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**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)