

Oct 09 08 12:09

Licenses, Etc.

9772753593

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

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CUSTOM CLIMATE CONCEPTS, INC.

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Custom Climate Concepts, Inc. ■

DOCUMENT NUMBER: P04000081681 ■

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

Please return all correspondence concerning this matter to the following:

Kristie Cook
(Name of Contact Person)

Licenses, Etc., Inc.
(Firm/ Company)

15275 Collier Blvd., #201-300
(Address)

Naples, FL 34119
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristie Cook at (239) 777-8321
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Custom Climate Concepts, Inc.

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

P04000081681

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

706 17 St E, Bldg E
Palmetto, FL
34221

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jerry Rupert

New Registered Office Address:

810 25th Street West

(Florida street address)

Palmetto

(City)

Florida 34221

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Scott J Rupert	810 25th Ave West Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Rodney A Rupert	810 25th Street West Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Casey Rupert	810 25th Street West Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jerry Rupert	810 25th Ave West Palmetto, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Kathy Rupert	810 25th Street West Palmetto, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Jerry Rupert	810 25th Street West Palmetto, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: October 9, 2008

Effective date if applicable: October 9, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 10-9-08

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)

Jerry Rupert

(Typed or printed name of person signing)

Vice President

(Title of person signing)