## P0400084782

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Amend.

16/23

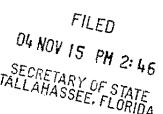
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION:	SUPERB AIR CO	ONDITIONING, INC	
DOCUMEN	T NUMBER: P04	1000084782		
The enclosed	Articles of Amendi	ment and fee are	submitted for filing.	
Please return	all correspondence	concerning this	matter to the following:	
	Harry J. Ross, Esqu	ire		<del>- :</del>
		(Name of	Contact Person)	
	Law Office of Harry	J. Ross		
		(Firm	/ Company)	
	6100 Glades Road,	Ste 211		
		(A	Address)	<del></del>
	Boca Raton, Florida	33434		
		(City/ State	e/ and Zip Code)	
For further in	formation concerni	ng this matter, pl	lease call:	
Harry J Ross			at ( 561 ) 482-2400	
	(Name of Contact Pers	on)	(Area Code & Daytime ?	Telephone Number)
Enclosed is a	check for the follow	wing amount:		
☑ \$35 Filing Fe		ling Fee & e of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3	on orations	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 32	ations et

11/11/2004 14:45 5514822602

Articles of Amendment Articles of Incorporation



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SUPERB AIR CONDITIONING, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P04000084782	
(Document number of corporation (if known)	
presuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> lopts the following amendment(s) to its Articles of Incorporation:	2 <b>1</b> 1
EW CORPORATE NAME (if changing):	
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbered/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
rticle VI. OFFICERS AND DIRECTORS: Jeffrey D. Cass is hereby elected. Vice President of Sup-	erb
r Conditioning, Inc.	
harles E. Walter shall remain President, Secretary and Teasurer	
	-
(Attach additional pages if necessary)	m
an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself; (if not applicable, indicable, i	ision ate N
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(continued)

The date of each amendment(s) adoption: November 1, 2004
Effective date if applicable: November 1, 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 1st day of November 2004  Signature Ala Watt
(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)
Charles E. Walter
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35