

PD4000137719

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(Address)

(Address)

(City/State/Zip/Phone #)

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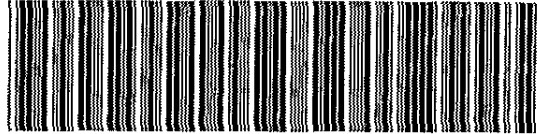
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
301 HANSEN BLVD  
TALLAHASSEE, FLORIDA

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NE  
8-16-07  
10-21-07

COVER LETTER

TO: Amendment Section  
Division of Corporations

AIR-ALB

NAME OF CORPORATION: AIR CONDITIONING & REFRIGERATION INC.

DOCUMENT NUMBER: P04000137719

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

Please return all correspondence concerning this matter to the following:

EDMOND MINXHA  
(Name of Contact Person)

AIR-ALB  
AIR CONDITIONING & REFRIGERATION INC.  
(Firm/ Company)

4806 NE 21 AVE.  
(Address)

FT. LAUDERDALE, FL. 33308.  
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDMOND MINXHA at ( 954 ) 317-6822  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2007

EDMOND MINXHA  
4806 NE 21 AVENUE  
FT. LAUDERDALE, FL 33308

SUBJECT: AIR ALB AIR CONDITIONING & REFRIGERATION INC.  
Ref. Number: P04000137719

We have received your document for AIR ALB AIR CONDITIONING & REFRIGERATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 007A00048907

Articles of Amendment  
to  
Articles of Incorporation  
of

AIR-ALB AIR CONDITIONING & REFRIGERATION INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000137719  
(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:

NEW CORPORATE NAME (if changing):

ALBA-TECH AIR CONDITIONING & REFRIGERATION INC.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 6.30.07

Effective date if applicable: (IMMEDIATE FOR NAME CHANGE)  
(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.

Signature

Edmond Minxha  
(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)

EDMOND MINXHA  
(Typed or printed name of person signing)

PRESIDENT.  
(Title of person signing)

**FILING FEE: \$35**