

**P0400150275**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LARRY'S A/C INC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 16, 2005

LARRY'S A/C INC  
1578 TUGWELL ST SE  
PALM BAY, FL 32909US

SUBJECT: LARRY'S A/C INC  
REF: P04000150275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Pamela Smith  
Document Specialist

FAX Aud. #: H05000193022  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LARRY'S A/C 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:**

The Articles of Incorporation are amended as follows:

Effective immediately Darwin Encarnacion resigns his position as President and Larry Huffman will assume that office.

*This Amendment was adopted by a vote of the shareholders on August 11, 2005 and received votes sufficient for its approval*

Dated: August 16, 2005

  
\_\_\_\_\_  
Darwin Encarnacion, President

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