

P04000159208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

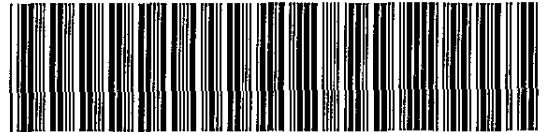
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -5 AM 10:43

Amend.

8 1/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Automotive Mobile A/C & Heating Serv., Inc

DOCUMENT NUMBER: PD 4000159208

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

Please return all correspondence concerning this matter to the following:

Lynette Smith

(Name of Contact Person)

Southern Automotive Mobile A/C & Heating Serv., Inc.

(Firm/ Company)

5814 LOIS AVE

(Address)

PENSACOLA FL 32504

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynette Smith

(Name of Contact Person)

at (850) 479-4783

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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)

Paid with
CK# 1199 - \$35
CK# 1200 - \$35

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

December 20, 2005

LYNETTE SMITH
5814 LOIS AVE.
PENSACOLA, FL 32504

SUBJECT: SOUTHERN AUTOMOTIVE MOBILE AIRCONDITIONING AND
HEATING SERVICE, INC.
Ref. Number: P04000159208

*Rec'd 1/05/06
DOS
VB*

We have received your document for SOUTHERN AUTOMOTIVE MOBILE AIRCONDITIONING AND HEATING SERVICE, 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):

If you wish to add an officer please fill out and return the attached amendment form.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 105A00072842

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -5 AM 10:43

Southern Automotive Mobile A/C & Heating Serv., Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000159208
(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):

(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)**

Add- Benny Smith
8100 Hwy 98 West
Appt. 303
Pensacola, FL 32506
Officer Title: Assistant Secretary
10% Ownership
See next pg.

(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)

Con't

Add — Brian Dixon
1817 Roosevelt Ave
Flomaton, AL 36441
Officer title : ASSISTANT TREASURER
10% Ownership

The date of each amendment(s) adoption: 1 JAN 06

Effective date if applicable: 1 JAN 06
(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

Lynette Smith
(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)

Lynette Smith
(Typed or printed name of person signing)

Vice President
(Title of person signing)