

POS0000041966

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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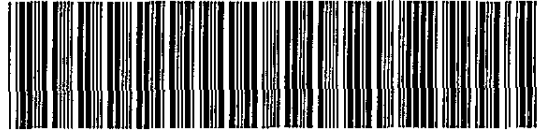
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 19 2005

Amen

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
4890 WEST KENNEDY BLVD
SUITE 240
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-286-3777

August 4, 2005

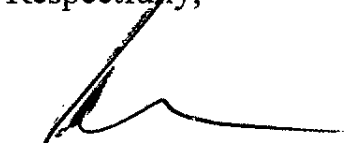
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: North South Air Conditioning, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,

A handwritten signature in black ink, appearing to read 'Scott F. Nelson', with a stylized flourish extending to the right.

Scott F. Nelson
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH & SOUTH AIR CONDITIONING, INC.

P05000041966
(Document Number)

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TALLAHASSEE FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of each officer and member of the Corporation's Board of Directors is

SHERYL WILSON, VICE PRESIDENT AND TREASURER

SECOND: The date of each amendment's adoption: August 4, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

x 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 11 day of August, 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN M. WILSON

Typed or printed name

PRESIDENT & SECRETARY

Title