

P05000046186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

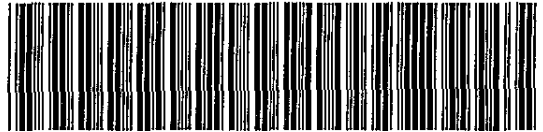
(Business Entity Name)

(Document Number)

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700054500627

*Amend
T. Lewis*

05/19/05--01031--008 **35.00

FILED
05 JUN -7 PM 12:43
Clerk of Court
Tulsa County, Oklahoma

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable A/C & Heating Services, Inc.

DOCUMENT NUMBER: PO5000046186

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

Please return all correspondence concerning this matter to the following:

Christopher M. Boyer
(Name of Contact Person)

Affordable A/C & Heating Services, Inc.
(Firm/ Company)

PO Box 15725
(Address)

Spring Hill FL 34606
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher M. Boyer at (352) 279-4033
(Name of Contact Person) (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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2005

CHRISTOPHER M. BOYER
AFFORDABLE A/C & HEATING SERVICES INC.
P. O. BOX 15725
SPRING HILL, FL 34606

SUBJECT: AFFORDABLE A/C & HEATING SERVICES INC.
Ref. Number: P05000046186

We have received your document for AFFORDABLE A/C & HEATING SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00036584

RECEIVED
JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Affordable A/C & Heating Services Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JUN -6 PM 12:43
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

PO5000046186

(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 Michelle D'Leo as Corp. Officer Effective
5-16-05 as Vice President. Michelle
D'Leo will hold 249 Shares.

(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)

Michelle D'Leo will hold 249 shares

The date of each amendment(s) adoption: 5-16-05

Effective date if applicable: 5-16-05
(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 30th day of May, 2005

Signature

C. M. Boyer - President

(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)

Christopher M. Boyer - Pr.
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35