

P05 000047608

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

08-11-08

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

NATALIE ADAMS
1640 WEST OAKLAND PARK BLVD., #303
FT. LAUDERDALE, FL 33311

SUBJECT: JTL AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: P05000047608

We have received your document 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):

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00043995

SEE ATTACHED
CORRECTED COPY.

THANKS IN
ADVANCE!

2008 AUG -8 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JTL AIR CONDITIONING & REFRIGERATION, INC.

DOCUMENT NUMBER: POS000047608

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

Please return all correspondence concerning this matter to the following:

NATALIE ADAMS

(Name of Contact Person)

NATALIE M. ADAMS, P.A.

(Firm/ Company)

1640 W. OAKLAND PARK BLVD., #303

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

NATALIE ADAMS

(Name of Contact Person)

at (954) 448-2850

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JTL AIR CONDITIONING & REFRIGERATION, INC.
DOCUMENT # P05000047608**

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 adopted:

Article VII

The name and address of the officers and board of directors shall be:

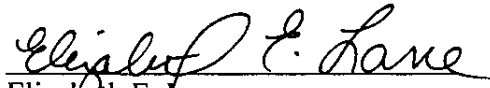
| | |
|----------------------|---------------------------------|
| President (51%) | 5060 SW 10 th Street |
| Elizabeth E. Lane | Plantation, Florida 33317 |
| Vice President (49%) | 5060 SW 10 th Street |
| Jeff T. Lane | Plantation, Florida 33317 |

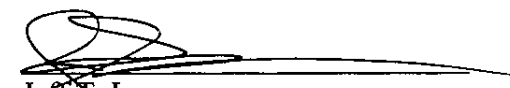
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be the 15th day of July, 2008.

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of July, 2008.


Elizabeth E. Lane
President


Jeff T. Lane
Vice President

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TALLAHASSEE, FLORIDA