

PO5000094493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

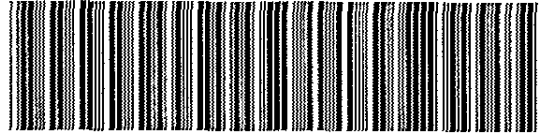
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/06--01043--001 **35.00

Amend

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COTHERM
OF AMERICA CORPORATION

Connecting the dots for an
integrated energy future

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CoTherm of America

DOCUMENT NUMBER: P05000094493

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

Please return all correspondence concerning this matter to the following:

Thaddeus Jagusztyn
CoTherm of America
3005 SW 25th Street
Fort Lauderdale, FL 33312

For further information concerning this matter, please call:

Judy Jagusztyn at (954) 581-3299

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

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

CoTherm of America Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P05000094493
(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Titles(s) being amended, added or deleted:

Change of corporate officers.

Name, position and address of current officer being replaced:

Donald Hay
Position: (COO) Chief Operating Officer
3904 San Roman
Mission, TX 78

Name, position and address of new corporate officer:

Judy Jagusztyn
Position: (CFO) Chief Financial Officer
3005 SW 25th Street
Fort Lauderdale, FL 33312

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

The total of 100 shares with CoTherm of America will be equally divided entitling Ted Jagusztyn to 50 shares and Judy Jagusztyn to 50 shares.

Date of each amendment(s): October 12, 2006
Effective date if applicable: October 12, 2006

Adoption of Amendment (s):

- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: Thaddeus Jagusztyn
(By a director, president or other officer)

THADDEUS JAGUSZTYN
(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA