

P05000158209

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TALLAHASSEE, FLORIDA

12/19/05--01036--001 \*\*35.00

N/C

T BROWN JAN - 6 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARCTIC POLAR HEATING INC

**DOCUMENT NUMBER:** 205000158209

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

Please return all correspondence concerning this matter to the following:

DAVID LOTT  
(Name of Contact Person)

AARP PRODUCTS AND SERVICES  
(Firm/ Company)

2938 APOPKA BLVD  
(Address)

APOPKA, FL. 32703  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID LOTT at (321) 229-4431  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Arctic Polar Heating And Air. LLC  
2938 Apopka Blvd  
Apopka, Florida 32703

Official Memo

From David Lott Vice President  
To: Teresa Brown – Division of state, Fl.  
Subject: Articles of Corporation

12-~~28~~<sup>28</sup>-2005  
GLS

Be it known to all interested parties, that the fictitious name Artic Polar Heating and Air was applied for and awarded effective December 1, 2005. for both LLC and INC. It was discovered at a later date that the name was miss-spelled and so on or about December 15, 2005. we re-applied for the Arctic Polar using the proper spelling (Arctic) and have been awarded the name. We then applied for the amendment to change the name on the state documents for LLC and INC to correct this problem. Thank you for your recent anticipated help correcting our mistake.

Sincerely



David Lott- Vice President  
gw

same parties in the LLC and corporation

Articles of Amendment  
to  
Articles of Incorporation  
of

Arctic Polar Heating and Air, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

POS000158209

(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):**

Arctic Polar Heating and Air, Inc

(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)**

NONE

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Dec 15, 2008

Effective date if applicable: Dec. 15, 2008  
(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

David Lott

(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)

DAVID LOTT

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**