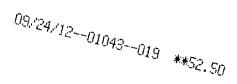
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(Re	questor's Name)	
(Ad	dress)	·
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OCT - 2 2012

T. LEWIS

COVER LETTER'

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A.C.E. Air Conditioning and Electrical Services Inc.			
DOCUMENT NUMBER: P06000055902			
	s of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	David Bindschad	ler	
	Name of Contact Person		
	A C E Air Condit		
	A.C.E. All Colluit		rical Services Inc.
	201 Inverses M	Firm/ Company	
	201 Inverness W		
	Mantan Harran - El	Address	
	Winter Haven, Fl		
		City/ State and Zip Code	e
we	esternairandelectric	c@hotmail.com	
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
David Bindschadler at (863) 221-6690			
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$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)
	ailing Address		Address
	mendment Section		Iment Section
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle			
		Tallaha	issee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

2012 SEP 24 PM 3: 26

A.C.E. Air Conditioning and Electrical Services, Inc.	SECRETARY DE DEATH
A.C.E. Air Conditioning and Electrical Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)	TALLAHASSEE. FLORIC

l La P06000055902 (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

Nestern Air & Electric Incame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	tain the word "corpo action "Corp," "Inc,"	or "Co". A professional	
Enter new principal office address, Principal office address <u>MUST BE A S</u>	if applicable:	N/A	
Enter new mailing address, if appli	icable:	 N/A	
(Mailing address MAY BE A POST	OFFICE BOX)	11//	
(Mailing address MAY BE A POST) If amending the registered agent an	nd/or registered office	address in Florida, enter	the name of the
Mailing address MAY BE A POST of the Mailing add	nd/or registered office	address in Florida, enter	the name of the
(Mailing address MAY BE A POST) If amending the registered agent an	od/or registered office w registered office add	address in Florida, enter	the name of the
(Mailing address MAY BE A POST of the Mailing ad	nd/or registered office w registered office add N/A (Florid	address in Florida, enter lress: da street address)	the name of the

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		<u>N/A</u>	
Add			
Remove			
2)Change		N/A	
Add			
Remove			
3)Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			****
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

E. If amending or adding additional Articles, enter cha	nge(s) here:
(Attach additional sheets, if necessary). (Be specific)	
N/A	
	,
	· · · · · · · · · · · · · · · · · · ·
44.4	
 	
F. If an amendment provides for an exchange, reclassing	Teation or concellation of lesued shares
provisions for implementing the amendment if not	contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s) adop	otion: 9/20/2012
Effective date if applicable: 9/20	/2012
Enective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement ch 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)
	(voling group)
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 9/20/20	12
Signature	Fil
	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
	fiduciary by that fiduciary)
	Pavid Bindschadler
	(Typed or printed name of person signing)
F	resident
	(Title of person signing)