

P060000087022

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200136477532

*Amend*

10/01/08--01005--009 \*\*35.00

FILED  
2008 OCT -1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PR*  
*10/8/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sure Central Air Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000087022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timmy A Kelly  
(Name of Person)

Sure Central Air Inc  
(Name of Firm/Company)

100 Stevenson Rd  
(Address)

Winter Haven FL 33884  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Kelly at ( 863 ) 324-4248  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 OCT -1 PM 4:17

Sure Central Air Inc

(Name of corporation as currently filed with the Florida Department of Banking & Finance, Florida)

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

PO6000087022

(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**)

Article 3. Officer Removal

3a. Vice President Removal

Shawn Everett Gay

2104 Creekside Drive

Lake Wales FL 33859

Article 4. Officer Promotions

4a Stacie L Kelly Promoted to Vice President

100 Stevenson Rd

Winter Haven FL 33884

(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)

ARTICLE 3 D. Shawn E Gay's 150 shares of Common Stock

are cancelled.

(continued)

The date of each amendment(s) adoption: 9-26-2008

Effective date if applicable: 9-26-2008  
(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

Timmy A Kelly  
(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)

Timmy A Kelly

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**