Po6000117651

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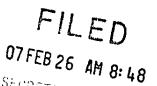
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: ClovAir Inc	<u>, </u>	·
DOCUMENT	Γ NUMBER: <u>P06000117651</u>	·	······································
The enclosed.	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning the	is matter to the following:	
	Clover Agnello		
	(Name	of Contact Person)	
	ClovAir Inc.	rm/ Company)	
	(Fig	rm/ Company)	
	5115 North Socrum Loop Roa	ad, #450	···
		(Address)	
	Lakeland, Florida 33809		
	(City/S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Clover Agnello		at (863) 859 4090	
((Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fee	e \$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)
Amend Division P.O. B	ng Address Idment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment **Articles of Incorporation** of



ClovAir Inc.

(Name of corporation as currently filed with the Florida Dept. of State LAHASS

P06000117651 (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) Please delete James Agnello as President of ClovAir Inc Haneno The new President of ClovAir Inc. SCOTT (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)

(continued)

The date of each ar	nendment(s) adoption:
Effective date if ap	plicable: February 22, 2007
	(no more than 90 days after amendment file date)
Adoption of Ameno	lment(s) (<u>CHECK ONE</u>)
	ndment(s) was/were approved by the shareholders. The number of votes cast for dment(s) by the shareholders was/were sufficient for approval.
following	ndment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote by on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action sholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and ler action was not required.
Signa	(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)
	Scott Agnello
	(Typed or printed name of person signing)
	new President of ClovAir Inc., Air Conditioning and Heating

FILING FEE: \$35

(Title of person signing)