

P070000000 63

Leslie Wiesen  
20211 NE 10th Place  
Miami, Florida 33179

(City/State/Zip/Phone #)

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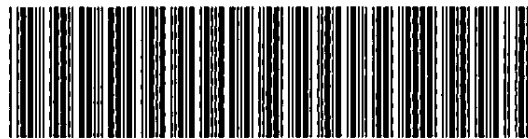
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**of**  
**COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number – **P07000000063 (FEI #: 80-0193287)**

1. New Name of Corporation: **COX A/C & APPLIANCE SERVICES, INC.**

2. New Director: **J. LESLIE WIESEN**

**20211 NE 10<sup>th</sup> PLACE, MIAMI, FLORIDA 33179**

3. Registered Agent of the New Corporation shall be remain as **J. LESLIE WIESEN** located at: **20211 N.E. 10<sup>th</sup> Place, Miami, Florida 33179**. I accept all the duties & responsibilities as Resident Agent.

Accepted by **J. LESLIE WIESEN**

  
Signature of Registered Agent

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **New Common Shareholder Stock Certificates**

**Third:** The date of amendment adoption: **June 11, 2008**

**Fourth:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this **11<sup>th</sup>** day of **June, 2008**.

  
**OSBORNE COX, JR., DIRECTOR**

(By the Chairmen or Vice Chairmen of the Board of Directors, President or other Officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

**OSBORNE COX, JR., VICE PRESIDENT & DIRECTOR**

Typed or printed name and Title