

P070000004107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

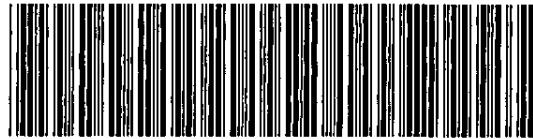
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800091520368

*Amend NC  
Teller*

03/08/07--01021--021 \*\*\*35.00

FILED  
2007 MAR -8 PM12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 20th, 2007

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment  
to Articles of Incorporation to change the name of the corporation and add new director of  
CENTRAL COAST AIR CONDITIONING, INC..

Also find enclosed a check made payable to the Secretary of State  
towards the fee for same.

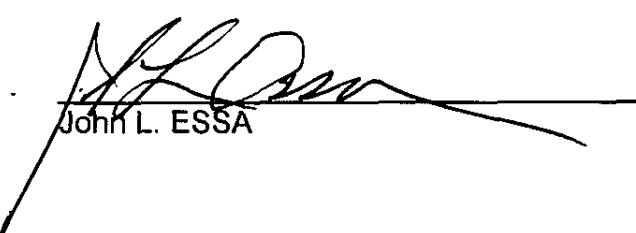
Your assistance in changing the name and adding director as amended is much  
appreciated.

Upon validation kindly return all documents to

Professional Associates  
6862 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is  
a question or problem.

Respectfully,

  
John L. ESSA

FILED

2007 MAR -8 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**CENTRAL COAST AIR CONDITIONING, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**RESOLVED** that the name of the Corporation is changed **CENTRAL COAST AIR CONDITIONING, INC., to CENTRAL COAST AIR CONDITIONING & REFRIGERATION, INC.**

**RESOLVED** that name of corporation is hereby being changed to **CENTRAL COAST AIR CONDITIONING & REFRIGERATION, INC.**

henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

**RESOLVED** that **JOHN L. ESSA**, shall be the President and **DAVID DANIELS**, shall be the New Vice President, of this Corporation, effective immediately.

**SECOND:** Shares of **CENTRAL COAST AIR CONDITIONING, INC.**, has not been issued.

**THIRD:** The date of each amendment's adoption is 02/20/2007.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on February 20<sup>th</sup>, 2007.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CENTRAL COAST AIR CONDITIONING, INC.** this 20<sup>th</sup>, day of February, 2007.



JOHN L. ESSA  
President/Director  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of February 2007, by JOHN L. ESSA, as President/Director of **CENTRAL COAST AIR CONDITIONING, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's license as identification and did not take an oath.

Notary Public  
My Commission Expires

