

P07000017890

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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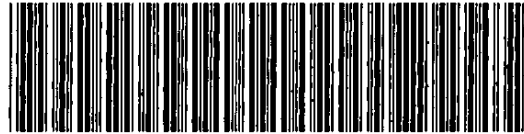
(Business Entity Name)

(Document Number)

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Amend

06/22/07--01063--009 \*\*52.50

FILED  
2007 JUN 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
6/27/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PARADISE A/C, INC.

**DOCUMENT NUMBER:** P07000017890

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Cosgrove

(Name of Contact Person)

PARADISE A/C, INC.

(Firm/ Company)

11287 OVERSEAS HWY

(Address)

MARATHON, FLORIDA, 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Cosgrove

(Name of Contact Person)

at ( 305 ) 360-6614

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PARADISE A/C, INC.

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

P07000017890

(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):**

N/A

(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)**

Each of the following individuals has been elected as a director of the Corporation until the next annual meeting of shareholders or until

his or her successor shall have been elected and qualified or until his or her prior death, resignation or removal:

Michael J. Cosgrove, Jr. and Brian K. Cosgrove

Each of the following individuals has been elected to the office stated opposite his or her name

to serve until the next annual meeting of directors or until his or her successor shall have been elected or until his or her prior death, resignation or removal:

Michael J. Cosgrove, Jr.      President

BRIAN K. Cosgrove      Vice President

Bill N. Herd      Vice President

Cynthia M. Cosgrove      Secretary

(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)

N/A

(continued)

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The date of each amendment(s) adoption: June 21, 2007

Effective date if applicable: June 21, 2007  
(no more than 90 days after amendment file date)

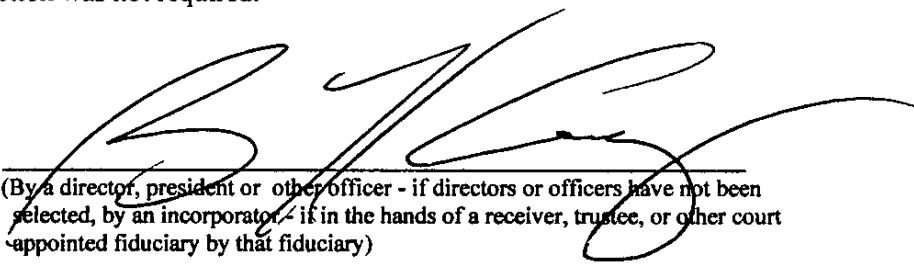
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

  
(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)

Brian K. Cosgrove

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)

**FILING FEE: \$35**