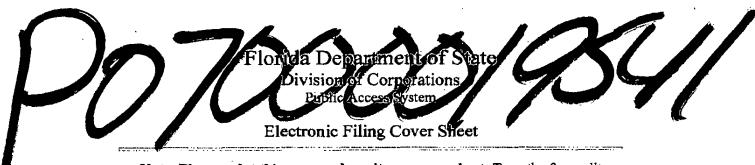
Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone

: (800)494-3124

Fax Number

(305)675-2811

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMOND HEATING & COOLING, INC.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of

DIAMOND HEATING & COOLING, INC
(Name of corporation as currently filed with the Florida Dept. of State)

## 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.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) HEREBY PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS AND BRUCE L URICIOLO'S ADDRESS ARE CHANGED TO 5577 FLASH PINE CT. ORLANDO FL 32811. HEREBY NORMAN BARRETT AT 5577 FLASH PINE CT. ORLANDO FL 32811 IS APPOINTED AS VICE PRESIDENT OF THE COMPANY.

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)

(Attach additional pages if necessary)

(continued)

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The date of each amendment	(s) adoption: <u>06/08/</u>	/2007	
Effective date if applicable: _		<u> </u>	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days a	fier amendment file date)	
Adoption of Amendment(s)	(CHECK ON	E)	
I The amendment(s) the amendment(s) b	was/were approved by the shareholders we	y the shareholders. The number as/were sufficient for approval.	of votes cast for
	must be separately p	y the shareholders through voti provided for each voting group i	
"I'he number of	votes cast for the am	nendment(s) was/were sufficient	t for approval by
		(voting group)	
	was/were adopted by ion was not required.	the board of directors without	shareholder action
☐ The amendment(s) shareholder action v		the incorporators without share	sholder action and
*; *	,		
Signed this STR day of _	JUNE	2007	
Signature ×	Buy Lee	Vail	
select		er officer - if directors or officers have if in the hands of a receiver, trustee, or uciary)	
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•	(TAbec or but	nted name of person signing)	
•		RESIDENT	•
· <del></del>	. <b>(T</b> )	tle of person signing)	<del></del>