P07000053459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

JBrown 7-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR TECH SERVICES OF PASCO, INC.

DOCUMENT NUMBER: P07000053459

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

Please return all correspondence concerning this matter to the following:

CHARLES B MCLEMORE
Name of Contact Person

AIR TECH SERVICES OF PASCO, INC.
Firm/ Company

PO BOX 1120
Address

ZEPHYRHILLS, FL 33539
City/ State and Zip Code

COOLNYA@VERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES B MCLEMORE at (813) 779-7508
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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

May 23, 2011

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find attach the reinstatement request (with payment) for Air Tech Services, Inc. Also, enclosed in a request to immediately name change the corporation upon reinstate since the original name is no longer available.

I have also enclosed a copy showing that I have requested a LLC formed with a similar name of the name that I am requesting to change the corporation to. I have dissolved that LLC effective immediately.

If you have questions or need additional information, please contact me at 813-779-7508. Your prompt attention to this matter is greatly appreciated.

Best regards,

Charles B. McLemore, President

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2011

CHARLES B MCLEMORE
AIR TECH SERVICES OF PASCO, INC.
PO BOX 1120
ZEPHYRHILLS, FL 33539

SUBJECT: AIR TECH SERVICES INC
Ref. Number: P07000053459

We have received your document for AIR TECH SERVICES INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00014980

Air Tech Services
P. O. Box 1120
Zephyrhills, FL 33539
CAC 1815498

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

July 20, 2011

To Whom It May Concern:

I, Charles B. McLemore, will not revoke the dissolution of Air Tech Services of Pasco, LLC, thereby releasing the name for use.

Best regards,

Charles B. McLemore, President

RECEIVED
11 JUL 26 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AIR TECH SERVICES INC
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2011 JUL 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000053459
(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:

A. If amending name, enter the new name of the corporation:

AIR TECH SERVICES OF PASCO, INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	**Name**	**Address**	**Type of Action**
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary). (Be specific)*

F. 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:
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: MAY 23, 2011

(date of adoption is required)

Effective date <u>if applicable</u>: MAY 23, 20114

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were adopted 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.

Dated MAY 23, 2011

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)

CHARLES B MCLEMORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)