

P07000078450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
10 JUN -4 PM 1:35
SECRETARY OF STATE
TAMM HALL

n/c
&
Amend.



JUN 09 2010

GENERAL AIR AND HEATING

May 12, 2010

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: NEYSA

Dear Neysa:

Pursuant to your conversation with Bobbie Spidel on April 20, 2010, enclosed please find:

- Articles of Dissolution for General Air and Heating, LLC
- Articles of Amendment for Absolute Air Conditioning of Tampa Bay, Inc.
- Appropriate filing fees

Please accept this letter as confirmation that the dissolution of General Air and Heating, LLC has been approved by the Members of General Air and Heating, LLC. At no time will the Members attempt to revoke this dissolution.

Please feel free to contact me with any questions. I can be reached at 813-433-1111, or by email to rvazquez@relyusa.com.

Thank you again for your kind assistance. We sincerely appreciate your help!

Sincerely,



Richard Vazquez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABSOLUTE AIR CONDITIONING OF TAMPA BAY, I

DOCUMENT NUMBER: P07000078450

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

Please return all correspondence concerning this matter to the following:

DONALD R. SHIFLET, JR.

Name of Contact Person

GENERAL AIR AND HEATING, INC.

Firm/ Company

6520 HARNEY ROAD

Address

TAMPA, FL 33610

City/ State and Zip Code

SERVICE@GENERALAIRANDHEATING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD R. SHIFLET, JR.

Name of Contact Person

at (813)

352-1386

Area Code & Daytime Telephone Number

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

☒ \$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

ABSOLUTE AIR CONDITIONING OF TAMPA BAY INC.

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

P07000078450

(Document Number of Corporation (if known))

FILED
10 JUN -4 PM 1:35
SECRETARY OF STATE
TAMPA, FLORIDA

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:

GENERAL AIR AND HEATING, 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)

6520 HARNEY ROAD

TAMPA, FL 33610

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6520 HARNEY ROAD

TAMPA, FL 33610

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:

6520 HARNEY ROAD

(Florida street address)

TAMPA

(City)

, Florida 33610

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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)

N/A

The date of each amendment(s) adoption: APRIL 20, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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

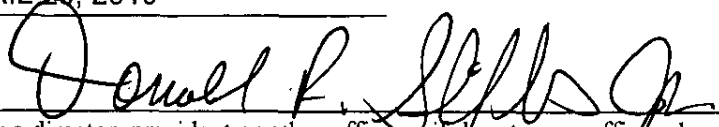
by _____."
(voting group)

☐ 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 APRIL 20, 2010

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)

DONALD R. SHIFLET, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)