P0700008255/

(Re	questor's Name)	
- (Ad	dress)	
(Ad	dress)	
(*	. ,	
		. <u> </u>
(Cit	y/State/Zip/Phone	e #)
. PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
`	,	•
(D0	curnent Number)	
Certified Copies	_ Certificates	of Status
0 111 1 11 1	F::: 0#	
Special Instructions to	Filing Officer:	
		ļ
		İ

Office Use Only



600244205766

02/08/13--01012--003 **43.75





COVER LETTER

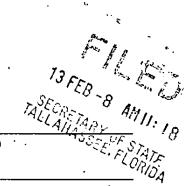
TO: Amendment Section Division of Corporations

. . . .

NAME OF CORPOR	ATION: Beckwith H	leat & Air, Inc.	
DOCUMENT NUMB	ER: P0700008255	1	
	of Amendment and fee are su		
Please return ail corres	pondence concerning this ma	tter to the following:	
	Butch Beckwith		
•		Name of Contact Person	n ·
	Beckwith Service	s, Inc	
-		Firm/ Company	
	2024 Hampstead	Circle	
-		Address	
	Sun City Center,	Florida 33573	
-		City/ State and Zip Cod	e
kwb	eckwith@tampat	pav.rr.com	
		sed for future annual report	notification)
	·	·	,
For further information	concerning this matter, pleas	se call:	
Butch Beckwi	ith	at (813	352-4200
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ing Address Indment Section Island of Corporations Box 6327 Ihassee, FL 32314	Amend Division Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



Beckwith Heat & Alr, Inc.

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

P07000082551

(Document Number of Corporation (if known)

ment(s) to

Beckwith Services, Inc.	of the corporation:		The ne
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,	"Corp," "Inc," or "Co	". A professional corporation	ed" or the abbreviatio
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>		N/A	
C. Enter new mailing address, if applicabl (Mailing address MAY BE A POST OFF		N/A	
D. If amending the registered agent and/or new registered agent and/or the new reg		s in Florida, enter the name o	f the
	istered office address:	s in Florida, enter the name o	f the
new registered agent and/or the new reg	istered office address:	s in Florida, enter the name o	<u>f the</u>
new registered agent and/or the new registered Agent Name of New Registered Agent	zistered office address: A (Florida street		f the
new registered agent and/or the new reg	zistered office address: A (Florida street		<u>f the</u>

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>·</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_	N/A	
Add				
Remove				
2) Change	·····	_		-
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

(Attach	additional sheets, if necessary). (Be specific)
ĺΑ	
· · · · · ·	
	
If an a	nendment provides for an exchange, reclassification, or cancellation of issued shares,
provis	ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)
	noi applicable, maicale WA)
I/A	

The date of each amendment(s)	adoption: February 4, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 02/04	I/2013
Signature	went W. Lectwith h. / Owner
	director, president or other officer - if directors or officers have not been
	sted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	Kermit W. Beckwith, Jr.
	(Typed or printed name of person signing)
	Owner
	(Title of person signing)