

PO8000004906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

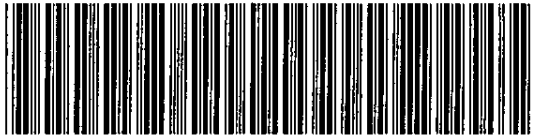
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400134946184

08/27/08--01012--017 \*\*35.00

*Amend*

FILED  
08 OCT 20 PM 3:46  
RECORDS OF STATE



RECEIVED

08 OCT 20 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2008

CHRISTOPHER W TILFORD  
TILFORD AIR & HEAT INC  
2645 REDWOOD AVE  
TITUSVILLE, FL 32780

SUBJECT: TILFORD AIR & HEAT INC  
Ref. Number: P08000004906

We have received your document for TILFORD AIR & HEAT 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 708A00048485

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 20 AM 8:00

RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TILFORD AIR & HEAT INC

**DOCUMENT NUMBER:** P08000004906

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER W TILFORD

(Name of Contact Person)

TILFORD AIR & HEAT INC

(Firm/ Company)

2645 REDWOOD AVE

(Address)

TITUSVILLE, FL 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER W TILFORD

(Name of Contact Person)

at ( 321 ) 806-6443

(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

FILED  
08 OCT 20 PM 3:47  
SECRETARY OF STATE  
CORPORATION DIVISION

TILFORD AIR & HEAT INC

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

P08000004906

(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):**

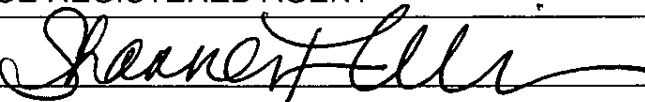
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE \_\_\_\_\_  
SECTION \_\_\_\_\_  
SECTION \_\_\_\_\_

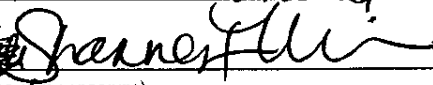
ARTICLE VI. CHANGE REGISTERED AGENT

SHANNON RUBIN



131 HARRISON STREET TITUSVILLE, FL 32780

*I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.*



(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

The date of each amendment(s) adoption: 08/18/2008

Effective date if applicable: 08/18/2008  
(no more than 90 days after amendment file date)

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

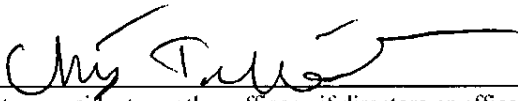
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

CHRISTOPHER W TILFORD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**