

P08000005105

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2008 MAR -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/5/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AA R AIR CONDITIONING & REFRIGERATION INC.

**DOCUMENT NUMBER:** P08000005105

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

Please return all correspondence concerning this matter to the following:

RAYMOND WARREN

(Name of Contact Person)

(Firm/ Company)

1511 NW 108th Way

(Address)

Coral Springs, Florida 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond Warren

(Name of Contact Person)

at ( 954 ) 708-8953

(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  
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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

2008 MAR -3 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AAR** AIR CONDITIONING & REFRIGERATION INC.

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

P08000005105

(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):**

N/A

(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)**

AMEND REGISTERED AGENT AND DELETE RAYMOND WARREN, 1511 NW 108TH WAY, CORAL SPRINGS, FL 33071

ADD: TO: LISA WRIGHT, 1511 NW 108th Way, Coral Springs, Florida 33071

AMEND PRESIDENT AND DELETE RAYMOND WARREN, 1511 NW 108th Way, Coral Springs, FL 33071

ADD: TO: LISA WRIGHT, 1511 NW 108th Way, Coral Springs, FL 33071

I, LISA WRIGHT AM FAMILIAR WITH THE OBLIGATIONS AS THE NEW REGISTERED AGENT AND POSITION AS LISTED ABOVE.

Lisa Wright  
ADD LISA WRIGHT, 1511 NW 108th Way, Coral Springs, FL  
As SECRETARY, Treasurer (Attach additional pages if necessary) 33071

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)

(continued)

The date of each amendment(s) adoption: January 22, 2008

Effective date if applicable: January 22, 2008  
(no more than 90 days after amendment file date)

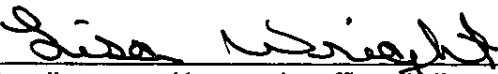
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

LISA WRIGHT

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**