

P080000075775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

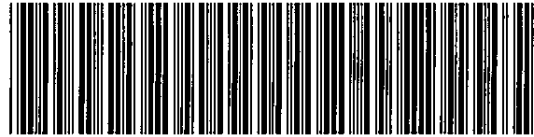
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Amend

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08 SEP 17 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 22 2008

## TRANSMITTAL LETTER

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

SUBJECT: Amendment to Articles of Incorporation  
Of  
A Plus Refrigeration & Air conditioning Equipment, Incorporated

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Ref: Document Number: **P08000075775**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$35  
Filing fee

From: Wan Zu Huang

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Name (printed or typed)

227 Rollins Drive

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Address

Davenport, FL 33837

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City, State & Zip

863-605-4527

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Daytime Telephone Number

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**A Plus Refrigeration & Air Conditioning Equipment, Incorporated**

FILED  
08 SEP 17 PM 1:33

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article II

The principal place and mailing address of the business shall be:  
227 Rollins Drive, Davenport, FL 33837

Article V

The name and Florida street address of the registered agent is:  
Wan Zu Huang, 227 Rollins Drive, Davenport, FL 33837

**SECOND:** 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, are as follows:     There was no other amendments made.


**THIRD:** The date of each amendment's adoption: September 12, 2008.

**FOURTH:** Adoption of Amendment(s)

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

Signed this 12<sup>th</sup> day of September, 2008

Signature: \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Wan Zu Huang

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title