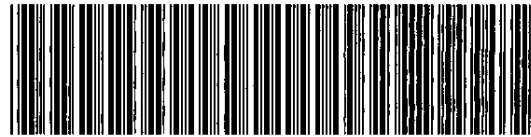


P100000014160



700189046597

12/28/10--01009--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 PM 2:35

Amendments
@ 1/24/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 59Minute Cooling And Heating Inc.

DOCUMENT NUMBER: P10000014160

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

Please return all correspondence concerning this matter to the following:

Greg Nelson

Name of Contact Person

59Minute Cooling And Heating Inc.

Firm/ Company

12670 New Brittany Blvd, 57E 101

Address

Fort Myers Florida 33907

City/ State and Zip Code

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

For further information concerning this matter, please call:

Andrew Peter Wilson

Name of Contact Person

at (941)

809-3116

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

Andrew Wilson
6356 Rookery Circle
Bradenton Fl 34203

Jan 20th 2011

Regarding: 59Minute Cooling and Heating Inc. amendment package. Doc # P10000014160

Dear Irene Albritton

The page enclosed is my third attempt to file the required Articles of Amendment package for "59Minute Cooling and Heating Inc.". The fee of \$43.75 has already been paid and deposited with the "The Florida Division Of Corporations". I hope this resolves the matter and to your satisfaction. Can you send the confirmation and certificate of status to the address on this letter.

Yours Sincerely

A handwritten signature in cursive script, appearing to read "A. P. Wilson", written in black ink.

Andrew Wilson

RECEIVED
11 JAN 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2011

ANDREW WILSON
6356 ROOKERY CIRCLE
BRADENTON, FL 34203

SUBJECT: 59MINUTE COOLING AND HEATING INC.
Ref. Number: P10000014160

We have received your document for 59MINUTE COOLING AND HEATING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE COMPLETE AMENDMENT FORM WAS NOT ENCLOSED. ALL THE PAGES OF THE AMENDMENT FORM IS REQUIRED FOR FILING. PLEASE SEE THE ENCLOSED AMENDMENT FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00001322



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

GREG NELSON
59MINUTE COOLING AND HEATING INC.
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33906-6205

SUBJECT: 59MINUTE COOLING AND HEATING INC.
Ref. Number: P10000014160

We have received your document for 59MINUTE COOLING AND HEATING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

THE REGISTERED AGENT SIGNATURE MUST BE ORIGINAL.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00030227

Articles of Amendment
to
Articles of Incorporation
of

59 Minute Cooling And Heating Inc.

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

P10000014160

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 PM 2:35

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:

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)

12670 New Brittany Blvd, 575 101
Suite 101 Fort Myers FL 33906-6205

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO DRAWN 60205
12670 New Brittany Blvd
Suite 101 Fort Myers FL 33906-6205

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: John Wicker

New Registered Office Address: 12670 New Brittany Blvd, Suite 101
(Florida street address)

Fort Myers, Florida 33907
(City) (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>
Mr	Andrew Wilson	6356 Rookery Circle Bradenton FL 34203	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Gregory Nelson	12670 New Brittany Blvd #3101 Fort Myers, FL 33907	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Add <input type="checkbox"/> Remove

change
Address
only

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)

Greg Nelson after this amendment now owns 100% of shares in "59Minute Cooling

And Heating Inc." which is 500,000 shares.

The date of each amendment(s) adoption: 12-24-2010

Effective date if applicable: 12-24-2010 (date of adoption is required)

(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 12-24-2010

Signature

A. P. Wilson

(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)

ANDREW PETER WILSON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)