P110000029108

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lby 2	heating and AIR INC.
DOCUMENT NUMBER: PHO 00 D	29108
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
Travis L	Loyd of Contact Person
Lloyd heatin	n and air conditioning
1908 S.	Ryn way Address
Jally hassee.	FZ 3 23 17 ate and Zip Code
E-mail address: (to be used for	fuscion. Travis @ Gymail, com Juture annual report notification)
For further information concerning this matter, please T. S. Name of Contact Person	at (&50) 2-5/-351/ Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
\$35 Filing Fee \$\square \$43.75 Filing Fee \$\chircle Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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

(Name of Corporation as curren		ent of State)	1	
P110000		<u> </u>		
	per of Corporation (if known))		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:		da Profit Corporation a	adopts the fo	ollowing
A. If amending name, enter the new name of t	the corporation:			
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "Corp," "Inc," c	or "Co". A professiona	The ne rated" or th al corporation	ne
B. Enter new principal office address, if appli	cable:		AS -	
(Principal office address MUST BE A STREET ADDRESS)			1 8 A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)		TIZ BM 12: 42	T T
D. If amending the registered agent and/or re new registered agent and/or the new regist		lorida, enter the name o	of the	
Name of New Registered Agent:				
New Registered Office Address:	(Florida street addı	ress)		
-	(7)	, Florida		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	ent. I am familiar with and	·	f the position	ı.
Sig	gnature of New Registered A	gent, 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> ,	Name	Address	Type of Action
V	Tim Lloyd	1908 S. Beranday Tallahassec FL, 22317	☐ Add S Remove
			☐ Add ☐ Remove
· · · · · · · · · · · · · · · · · · ·			☐ Add ☐ Remove
	ng or adding additional Articles, enter clitional sheets, if necessary). (Be specific		
provision	endment provides for an exchange, reclans for implementing the amendment if no applicable, indicate N/A)	essification, or cancellation of issect contained in the amendment i	ued shares, tself:
	<u> </u>		

The date of each amendment	(s) adoption: 10-12-11
•	(date of adoption is required)
Effective date if applicable:	10-12-11
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	16-12-11
Signature	178 GM (P)
	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(P)
	(Title of person signing)