

P93000004526

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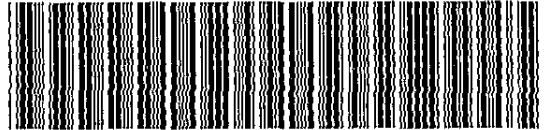
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend
G. Ouellette DEC 27 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 777275 4323958

AUTHORIZATION :

COST LIMIT : \$ 85.00

ORDER DATE : December 23, 2005

ORDER TIME : 1:40 PM

ORDER NO. : 777275-005

CUSTOMER NO: 4323958

DOMESTIC AMENDMENT FILING

NAME: CORTEZ HEATING & AIR
CONDITIONING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

CORTEZ HEATING & AIR CONDITIONING, INC.

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

P93000004526

(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 IV Shares

See attachment

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(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)

See attachment

(continued)

The date of each amendment(s) adoption: December 19, 2005

Effective date if applicable: _____
(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.

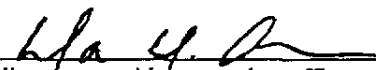
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 19th day of December, 2005.

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)

Mark M. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ATTACHMENT TO
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CORTEZ HEATING & AIR CONDITIONING, INC.

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE IV: Paragraph 1: The authorized shares of the Corporation are:

<u>Class</u>	<u>Series</u>	<u>Par Value Per Share</u>	<u>Number of Authorized Shares</u>
Common Voting	None	\$0.01 Par Value	10,000
Common Non-Voting	None	\$0.01 Par Value	100,000

Paragraph 2: The preferences, qualifications, limitations and the special or relative rights in respect of the shares of each class are:

The holders of Common Voting stock will be entitled to one vote for each share on all corporate matters. The holders of the Common Non-Voting stock shall not be entitled to vote on any corporate matter, provided that, so long as any shares of Common Non-Voting stock are outstanding, the Corporation shall not, without the affirmative vote or the written consent as provided by law, of the holders of at least two-thirds (2/3) of the outstanding shares of Common Non-Voting stock, voting as a class, change the preferences, rights or limitations with respect to the Common Non-Voting stock in any material respect prejudicial to the holders thereof, or increase the authorized number of shares of Common Non-Voting stock or Common Voting stock; provided that the provisions hereof shall not in any way limit the right and power of the Corporation to issue any bonds, notes, mortgages, debentures, and other obligations, and to incur indebtedness to banks and to other lenders.

Except with respect to voting rights, each share of Common Voting stock and Common Non-Voting stock shall be entitled to the same rights, privileges and obligations.

As of the effective date of these Articles, 1,000 shares of Common stock, \$1.00 par value, are exchanged for 1,000 shares of Common Voting stock, \$0.01 par value, of the Corporation. The 1,000 shares of Common stock, \$1.00 par value, to be received by the Corporation from the shareholders shall be cancelled. Upon the filing of the Articles of Amendment, the Corporation shall issue 99 shares of Common Non-Voting stock, \$0.01 par value, for each issued share of Common Voting stock, \$0.01 par value, of the Corporation. The shares of Common Non-Voting stock, \$0.01 par value, shall be issued for consideration previously received and reported.

As of the effective date of these Articles after taking the exchange into account, the following number of shares of each class of stock are issued:

<u>Class</u>	<u>Series</u>	<u>Par Value Per Share</u>	<u>Number of Issued Shares</u>
Common Voting	None	\$0.01 Par Value	1,000
Common Non-Voting	None	\$0.01 Par Value	99,000

As of the effective date of these Articles, the amount of paid-in-capital is unchanged.