

P93000027942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

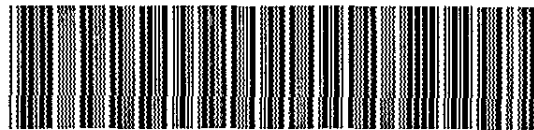
(Business Entity Name)

(Document Number)

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01/29/04--01073--024 **43.75

01 MAR -9 AM 11:20

STATE
TALLAHASSEE, FLORIDA

NC
MAD 3/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: name change

DOCUMENT NUMBER: p95000027942

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

Please return all correspondence concerning this matter to the following:

william utegg

(Name of Person)

abvs air conditioning & appliance inc.

(Name of Firm/ Company)

2944 nw 51 terrace

(Address)

Margate, FL. 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

william utegg

(Name of Person)

at (954) 979-1305

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

FRANCIS TOMEK
F. KENNETH TOMEK, P.A.
1010 W. SAMPLE RD., STE.318
CORAL SPRINGS, FL 33065

SUBJECT: ABVS AIR CONDITIONING & APPLIANCE, INC.
Ref. Number: P93000027942

We have received your document for ABVS AIR CONDITIONING & APPLIANCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00007809

Articles of Amendment
to
Articles of Incorporation
of

ABVS AIR CONDITIONING & APPLIANCE inc.

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

p95000027942

(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):

A B-COOL AIR CONDITIONING Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

(continued)

FILED
04 MAR -9 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 27, 2004

Effective date if applicable: JANUARY 27, 2004
(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):*

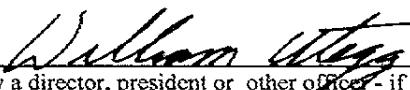
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 27 day of JANUARY, 2004.

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)

WILLIAM UTEGG
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35