

P94000069086

INGRAM & INGRAM, INC.
ACCOUNTANTS
P.O. BOX 1194
HOBE SOUND, FLORIDA 33475-1194

11120 S.E. FEDERAL HWY
HOBE SOUND, FL 33455
(561)546-4486 FAX (546-3496)

SECRETARY OF STATE
CORPORATION DIVISION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

MAY 12TH, 1998

Article of Amendments:

GLACIER AIR CONDITIONING OF PALM BEACH, INC.

600002525466--9
-05/15/98--01069--021
*****87.50 *****87.50

Filing Fees	\$35.00
Certified Copy	\$2.50
TOTAL	<u>\$87.50</u>

By: William T. Ingram
William T. Ingram

FILED
98 MAY 15 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Joe 5/22

ARTICLES OF AMENDMENT
OF
COMPLIANCE CALCULATIONS, INC.

FILED
98 MAY 15 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation is hereby amended to read

ARTICLE I

The name of this Corporation shall be **GLACIER AIR CONDITIONING OF PALM BEACH, INC.**

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 12th day of May, 1998.
3. Upon the effectiveness of the foregoing Amendment, the Corporation shall become known as **GLACIER AIR CONDITIONING OF PALM BEACH, INC.**

IN WITNESS WHEREOF, the undersigned, Secretary, of this Corporation have executed these Articles of Amendments, this 12th day of May 1998.



WILLIAM T. INGRAM, SECRETARY

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM T. INGRAM, known to me and known by me, to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he executed those Articles of Amendment.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of May, 1998.


Notary Public

My commission expires:

