

P9400089465
Woodward, Fires & Lombardo, P.A.
ATTORNEYS-AT-LAW

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BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

February 28, 1997

Secretary of State
Corporate Records Bureau
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/07/97--01018--002
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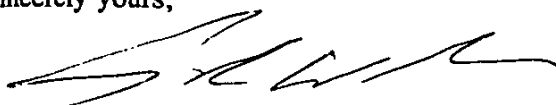
Re: Allen Air, Inc.
Articles of Amendment

Dear Sirs:

Enclosed are Articles of Amendment along with a copy for Allen Air, Inc. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for filing fees to file the Articles of Amendment along with a self addressed stamped envelope in order that you may return a filed copy of the Articles of Amendment to my office.

Should you have any questions, please feel free to contact me.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
ANNSEC.LTR

NC
08/97
3/7

FILED
97 MAR -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PLEASE RESPOND TO:

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT Allen Air, Inc. a duly registered corporation in the State of Florida, being officially registered December 9, 1994 under Charter Number P94000089465, files this Amendment to its Articles of Incorporation:

1. The name of the Corporation is Allen Air, Inc.
2. The Amendment to the Articles hereby changes the name to Allen Air & Electric, Inc.
3. The Amendment was adopted by unanimous vote of the Shareholders of Allen Air, Inc. on the 5 day of March, 1997.


Charles C. Allen, III, President
Director & Shareholder

STATE OF FLORIDA
COUNTY OF COLLIER

On this day personally appeared Charles C. Allen, III, President for the above referenced corporation and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

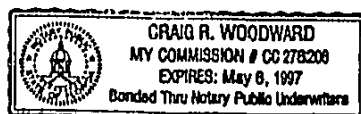
Signed this 5 day of March, 1997.

(SEAL)


Notary Public Signature

GRAIG R. WOODWARD
Notary Printed Name

My Commission Expires:
cor\ALLEN\AIR.AMD



FILED
97 MAR -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA