

P9 5000017829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

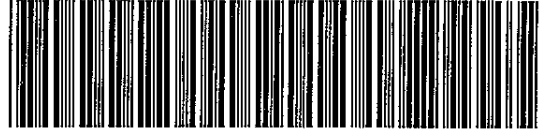
(Business Entity Name)

(Document Number)

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**FILED**  
04 APR 14 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DRC  
4/21

**Malibu Air Conditioning & Refrigeration, Inc.**

6625 Paul Mar Drive  
Lantana, FL 33462  
561-540-3559

April 10, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Malibu Air Conditioning & Refrigeration, Inc.  
#P95000017829

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00 and the Article of Amendment. We have a new secretary/director in our company that we would like to add to the Division of Corporations. His name is Dennis M. Waitekunas, Jr., 630 Ocean Drive, Apartment 215, Juno Beach, FL 33408 and he has 50 shares. Also, there are two amendments as follows: Joseph P. Pierson – 400 shares and Cynthia A. Pierson 50 shares. If you need to contract us, please contact us at the above number.

Sincerely,



Cynthia Pierson  
Vice President

Articles of Amendment  
to  
Articles of Incorporation  
of

Malibu Air Conditioning & Refrigeration, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

795000017829  
(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.")

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

Added Article VIII Dennis M. Waitekunas, Jr.  
630 Ocean Drive, Apt. 215  
Juno Beach, FL 33408

Secretary / Director - 50 shares

Amended Article VIII  
Joseph P. Pierson

President - 400 shares

Amended Article VIII Cynthia A. Pierson  
Vice President - 50 shares

(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)

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The date of each amendment(s) adoption: 4/10/04

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.

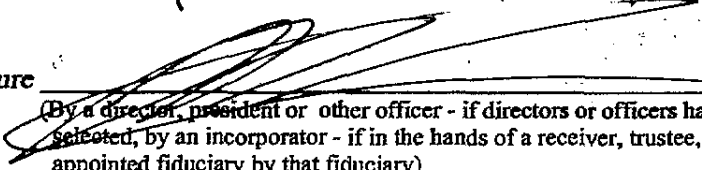
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 10 day of April, 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)

Joseph P. Pierson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**