

P9500040132

**A-GOOD AIR CONDITIONING AND APPLIANCE  
SERVICE, INC.**

41 NE 21st STREET  
POMPANO BEACH FL 33060  
(954) 943-6728 or (561) 733-8660  
FAX (954) 946-6921  
LIC # CACO 56997

Nov 24, 1997

800002357698--8  
-11/26/97--01045--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it May Concern:

Attached you will find changes to our  
Articles of Incorporation and also, changes  
in our corporate officers + address.

I have enclosed a check for \$43<sup>75</sup> -  
\$35<sup>00</sup> for the amendments & \$8<sup>75</sup> for a  
Certificate of Status.

If you require further information,  
please call me at (954) 943-6728.

Thank you,  
Debra Johnson  
A-Good Air  
FEI # 65-0585326  
Amend.  
12-4-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 11:29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A-GOOD Air Conditioning + Appliance

Service, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

\* See attached

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97 NOV 26 AM 11:29

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A-GOOD AIR CONDITIONING AND APPLIANCE SERVICE , INC.

(present name)

Pursuant to the provisions of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**RE: ARTICLE VI:** THE CURRENT PRINCIPAL OFFICE OF THE BUSINESS IS NOW LOCATED AT - 41 NE 21ST STREET, POMPANO BEACH, FL 33060.

**RE: ARTICLE VIII:** THE NAMES AND ADDRESSES OF THE CURRENT BOARD OF DIRECTORS ARE AS FOLLOWS:

MICHAEL P. JOHNSON  
41 NE 21ST STREET  
POMPANO BEACH FL 33060

DEBRA A. JOHNSON  
41 NE 21ST STREET  
POMPANO BEACH FL 33060

**RE: ARTICLE IX:** AL CHERRY IS NO LONGER THE SUBSCRIBER TO THE BUSINESS. THE CURRENT SUBSCRIBER IS: MICHAEL P. JOHNSON

**RE: ARTICLE X:** THE STREET ADDRESS OF THE CURRENT REGISTERED AGENT IS 41 NE 21ST STREET, POMPANO BEACH, FL 33060 AND THE NAME OF THE CURRENT REGISTERED AGENT IS MICHAEL P. JOHNSON.

**RE: ARTICLE XI:** AL M. CHERRY HAS RELINQUISHED HIS PARTNERSHIP IN THIS BUSINESS FOR A SUM OF \$7500.00 TO BE PAID IN MONTHLY INCREMENTS OF \$312.50. AS OF 4/1/97, AL CHERRY IS NO LONGER A PART OF A-GOOD AIR.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 09/01/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20<sup>th</sup> day of November, 19 97

Signature Michael P. Johnson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael P. Johnson  
Typed or printed name

PRESIDENT / Owner  
Title