

P96000014511

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 25 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J + R Custom Air Systems Inc.

**DOCUMENT NUMBER:** P96000014511

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

Please return all correspondence concerning this matter to the following:

Russell Hamrick  
(Name of Contact Person)

Same  
(Firm/ Company)

106 South Silver Cluster Ct.  
(Address)

Longwood FL 32750  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russ Hamrick at ( 407 ) 782-0992  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
407-332-0517

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

August 12, 2004

RUSSELL HAMRICK  
106 S. SILVER CLUSTER CT.  
LONGWOOD, FL 32750

SUBJECT: J AND R CUSTOM AIR SYSTEMS, INC.  
Ref. Number: P96000014511

We have received your document for J AND R CUSTOM AIR SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00049957

Articles of Amendment  
to  
Articles of Incorporation  
of

and  
JCR Custom Air Systems, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P96000014511  
(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete Vice Pres. James Donham  
(add) New V.P. Keith Howard  
1008 Hartford DR  
Deland FL 32724

(Add) Treasurer: Eric Hamann  
358 W. Decarlo DR  
Deltona FL 32125

(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)

James Donham - 10 Shares Cancelled  
Keith Howard - issued 10 Shares stock  
Eric Hamann - " " " "

(continued)

The date of each amendment(s) adoption: 8/3/04

Effective date if applicable: Same  
(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 5 day of August, 2004.

Signature

[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)

Russell Hamrick

(Typed or printed name of person signing)

Owner (Pres)

(Title of person signing)

**FILING FEE: \$35**