## WRIGHT & O'DONNELL

A Professional Corporation

15 East Ridge Pike Suite 450 Conshohocken, Pennsylvania 19428

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November 9, 1998

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

RE: Sanibel Repair Service, Inc. Our File No. 96013

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Sanibel Repair Service, Inc. Also enclosed is the filing fee of Thirty Five Dollars (\$35.00) and a check for Fifty-Two Dollars and Fifty Cents (\$52.50) for the cost of one (1) certified copy.

Please file the enclosed, and return to us the certified copy in the enclosed self-addressed stamped envelope.

Thank you for your assistance with respect to the above.



Very truly yours,

WRIGHT & O'DONNELL

Bν oseph J. Brielmann

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Encl.

Tel: 609-273-0823 Fax: 609-751-7626

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SANIBEL REPAIR 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) ARTICLE I NAME

The name of the corporation shall heretofore be:

SANIBEL AIR CONDITIONING, INC.

**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: November 1, 1998

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 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.

, 19<u>98</u> Signed this day of

Signature

(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)

Daniel B. Hayes

Typed or printed name

President

Title