

P96000100425

RESIDENTIAL
COMMERCIAL

SALES
SERVICE



944-7673
944-7670 FAX

Lic. No. RA0066815
EPA Cert. Gas No. MG0404

5212 Prissy Street • Pensacola, Florida 32526

October 24, 2001

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

Attn: Amendment Section

Enclosed, please find completed Articles of Amendment form for Conti Heating & Air, Inc. We are also requesting 1 (one) certified copy of the amendment. We have enclosed our check in the amount of \$43.75 for the filing fee and the cost of 1 certified copy.

Thank you for your assistance in this matter.

Sincerely,

Marcus J. Conti
President

400004656784--4
-10/29/01--01045--001
*****43.75 *****43.75

Enclosure

Wiane Pandy gave Authorization
to Change the Word "Incorporator"
TO "Officer" 11/06 88

V. SHEPARD NOV 8 - 2001

Amend

V. SHEPARD NOV 8 - 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 12:56

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 12:56

Conti Heating & Air, Inc.
(present name)

P96000100425

(Document Number of Corporation (If known))

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 V ~~Incorporator(s)~~ ^{Officer}

President: William A. Blackwell
796 Talley Lane
Cantonment, FL 32533

Vice President: Marcus J. Conti
5212 Prissy St.
Pensacola, FL 32526

Sec./Treasurer: William I. Blackwell
800 Talley Lane
Cantonment, FL 32533

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:

- 1.) Cancellation of all previously issued stocks
- 2.) Issue 100 of 100 shares of stock to William A. Blackwell

THIRD: The date of each amendment's adoption: October 18th, 2001.

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

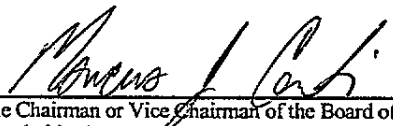
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of October, 2001.

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)

Marcus J. Conti

(Typed or printed name)

President

(Title)