

P97000007628

(Requestor's Name)

(Address)

(Address)

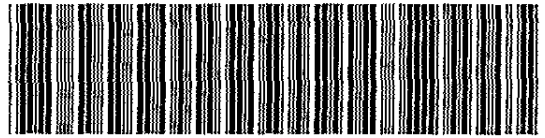
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300024721053

11/18/03--01080--001 **35.00

FILED
03 NOV 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Julie gave authorization
to change DATE of Adoption
to be same AS DATE of
SIGNING ARC 11/25

Office Use Only

NC
ARC
11/25

TRANSMITTAL LETTER

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

Subject: ANTHONY'S APPLIANCE & AIR CONDITIONING,
INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35.00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED
03 NOV 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANTHONY'S APPLIANCE & AIR CONDITIONING, Inc.

P97000007628

profit
Incorporation: Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida
corporation adopts the following Articles of Amendment to its Articles of

First: **Amendment Adopted Article I**

CORPORATION NAME CHANGE:

**ANTHONY'S AIR CONDITIONING AND APPLIANCE, INC.
9499 60TH ST NO
PINELLAS PARK, FL. 33782**

SECOND: **Date of Amendments NOVEMBER 6, 2003.**

 The amendment was/were approved by the shareholders. The
approval. number of votes cast for the amendment was/wer sufficient for

_____ The Amendment 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:

_____ The Amendment was/were adopted by the Board of Directors
without shareholder action and shareholder action was not required.

X
_____ The Amendment was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 6th day of
November, 2003

Signature Anthony Rimar

By the Chairman or President if adopted by the shareholders.

or

By an Incorporator if adopted by the incorporators.

ANTHONY RIMAR

Typed or Print Name
President

Title