

P97000022458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

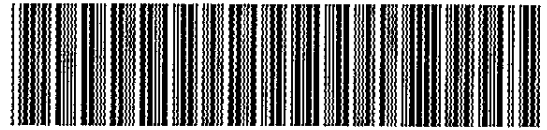
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name change
@ 7/7/03



500021028335

06/26/03--01046--012 **35.00

FILED
03 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2003

FILED
03 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ARCTIC AIR OF DESOTO, INC.
DOCUMENT NUMBER: P97000022458

The enclosed Articles of Amendment to Articles of Incorporation of ARCTIC AIR OF DESOTO, INC. and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Sica, Esq.
Vincent A. Sica, P.A.
10 S. DeSoto Avenue, Suite 101
Arcadia, FL 34266

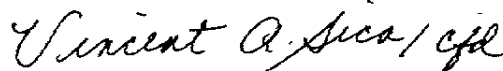
For further information concerning this matter, please call:

Vincent A. Sica, Esq., at 863-491-6400

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

VINCENT A. SICA, P.A.



Vincent A. Sica, Esquire

VAS/cfd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCTIC AIR OF DESOTO, INC.**

Document Number: P97000022458

FILED
03 JUN 26 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Articles No. 1 is amended to read:

The name of the corporation is: ARCTIC AIR OF S.W. FL., INC.

SECOND: *Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.*

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eugene E. Waldron, Jr., Esq.
124 North Brevard Avenue
Arcadia, FL 34266

The name and street address of the new registered agent is:

Vincent A. Sica, Esq.
10 South DeSoto Avenue, Suite 101
Arcadia, FL 34266

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

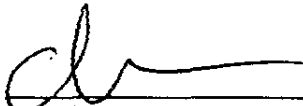
6/24/2003

Date

THIRD: The date of each amendment's adoption is June 16, 2003.

FOURTH: Adoption of Amendments: The amendments were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SIGNED this 16th day of June, 2003.



DONALD D. ELLERBEE, Director