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PAGE 01

5/26/2010

Division of Corporations

Florida Department of State  
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To:

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Account Number : I20050000099  
Phone : (813) 932-5244  
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Email Address: billmoore@activatemyllicense.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE  
SERVI

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Estimated Charge	\$35.00

Amel C. Rangel

5/26/2010 15:37  
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PAGE 02

5/26/2010 5:04:57 PM PAGE 1/001 Fax Server



May 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE SERVICE,  
5710 W. WATERS AVE  
TAMPA, FL 33634

SUBJECT: OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE SERVICE, INC.  
REF: P97000029478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000124763  
Letter Number: 110A00013343

RECEIVED  
2010 MAY 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE SERVICE, INC.

OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE SERVICE, INC.

(present name)

P97000029478

(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 I**

PLEASE AMEND THE CORPORATION NAME FROM OCEAN AIR CONDITIONING, HEATING, AND APPLIANCE SERVICE, INC. TO OCEAN AIR CONDITIONING AND HEATING, INC

**FILED**  
10 MAY 26 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 05/26/2010

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

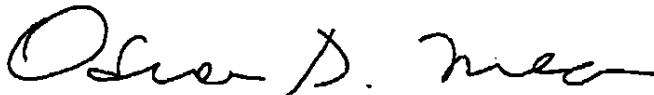
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of MAY, 2010

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)

OSCAR URREA

(Typed or printed name)

PRESIDENT

(Title)