

P97000102835

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January 3, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Beaches Refrigeration, Inc.
Corporate No. P97000102835
Effective December 4, 1997, Amended June 8, 1998

To Whom It May Concern:

Enclosed for filing with the Secretary of State are Articles of Amendment changing the name of the above-referenced Florida corporation. Also enclosed is my check in the amount of \$35.00 to cover your fee for this service.

Thank you for your assistance. Should you have any questions or advices, please contact me as soon as possible.

Very truly yours,



Stephen A. Hould

SAH/lb

FILED
00 JAN -5 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

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FILED
00 JAN -5 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

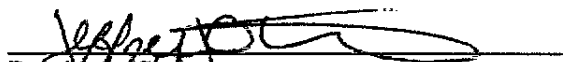
1. The following provisions of the Articles of Incorporation of Beaches Refrigeration, Inc., a Florida corporation, filed in Tallahassee on December 4, 1997, as amended on June 8, 1998, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of this corporation is: Beaches Heating, Air Conditioning and Refrigeration, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of December, 1999.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment this 30 day of December, 1999.

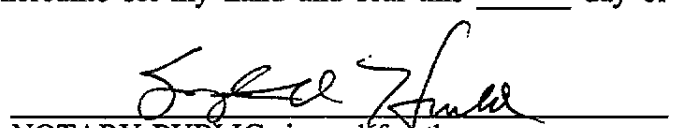

President/Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Jeffrey Othmer, President/Secretary, of Beaches Heating, Air Conditioning and Refrigeration, Inc., formerly Beaches Refrigeration, Inc., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 30th day of December, 1999.

(Seal)


NOTARY PUBLIC, in and for the
State of Florida at Large
Stephen A. Hould
Commission # CC 751217
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.