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**Zimmer & Lawson
Accounting Services**
~~2403 STATE STREET~~
Tampa, FL 33606

City/State/Zip Phone #

600002660106--6
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
10/11/2

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A CERTIFIED AIR CONDITIONING & HEATING, INC.**

**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 ADOPTED:

ARTICLE VIII: TO DELETE FOLLOWING DIRECTORS:

**ROBERT WILSON
18042 DRAYTON STREET
SPRING HILL, FL. 34610**

VICE PRESIDENT

**CHARLES P. MERSING
18108 DRAYTON STREET
SPRING HILL, FL. 34610**

SECRETARY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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SECOND: AMENDMENT ADOPTED: TO ADD OFFICERS:

**DOUGLAS A. WORKMAN
#262-85-9252
4326 S. COOLIDGE AVE
TAMPA, FL. 33611**

VICE PRESIDENT

**NOREEN E. GALVIN
#266-23-7055
2914 W. ELROD AVE.
TAMPA, FL. 33611**

SECRETARY

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:
JANUARY 23, 1998.**

FOURTH: ADOPTION OF AMENDMENT: CHECK ONE;

 **THE AMENDMENTS WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.**

 **THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.**

 ✓ **THE AMENDMENTS WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.**

 **THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS
NOT REQUIRED.**

SIGNED THIS 23 DAY OF January, 1998.

SIGNATURE Scott Galvin President
PRESIDENT
DIRECTOR
SCOTT GALVIN