

Sent By: American Accounting Services

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941)747-9292
Fax Number : (941)748-7626

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACCURATE HEATING & COOLING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Accurate Heating & Cooling, Inc.
Document Number **P98000022956**

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: Same as original articles.
Second: Same as original articles.
Third: Same as original articles.
Fourth: This amendment was approved by the shareholders.
Fifth: Same as original articles.
Sixth: Addition of Shareholders:

Vice - President
Susan Shiero
3711 36th St W
Bradenton FL 34205

Secretary/Treasurer
Joshua Shiero
3711 36th St W
Bradenton FL 34205

*Effective 7-30-07 George Rupert is no longer Secretary/ Treasurer and is no longer an officer of this entity. Please remove his name from these articles.

- Seventh: Same as original articles.
Eighth: Same as original articles.
Ninth: Same as original articles.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 30 day of July 2007

Signature: _____

Kevin Shiero, President

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