

998000076693

KIEVIT, KELLY & ODOM
ATTORNEYS AT LAW

ROBERT W. KIEVIT
JOHN BARRY KELLY II
BRADLEY S. ODOM*
STEPHEN G. WEST
DAVID M. NOLL**
RICHARD D. BARLOW

*Also licensed in Alabama

**Board Certified in City, County and Local Government Law

PLEASE REPLY TO:

15 WEST MAIN STREET
PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3527
FAX (850) 434-6380
kko@employmentlawyers.com
June 25, 2002

475 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850)784-4770
FAX (850)784-9033
kkopc@employmentlawyers.com
FT. WALTON BCH (850) 243-9099

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

200006064242--6
-06/27/02--01037--016
*****35.00 *****35.00

Re: Gunniss Air Conditioning and Heating Service, Inc.

Ladies and Gentlemen:

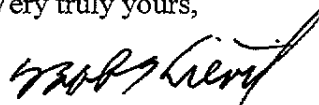
Enclosed for filing with your office are the First of Amendment to the Articles of Incorporation of Gunniss Air Conditioning and Heating Service, Inc., changing the name of the corporation to Gunniss/Marsh Air Conditioning and Heating Service, Inc.

Also enclosed is our trust account check in the amount of \$35.00 payable to the Department of State in payment of the filing fee.

Will you please acknowledge and return to me the extra copy of these which also is enclosed.

Thank you for giving this your attention.

Very truly yours,



Robert W. Kievit

RWK:re
Enclosure

FILED
02 JUN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

998000076693
6-26-02 Jeff 7-1-02
NC 23 OM

FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GUNNISS AIR CONDITIONING AND HEATING SERVICE, INC.

Pursuant to the provisions of Sub-Section 607.1003 (6),
Florida Statutes, this Florida corporation adopts the following
First Articles of Amendment to its Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be GUNNISS AIR
CONDITIONING AND HEATING SERVICE, INC.

The foregoing Amendment shall become effective July 1, 2002.

The foregoing Amendment was adapted by unanimous vote of the
shareholders of the corporation on the 19th day of June,
2002. The corporation has fewer than thirty-five (35) shareholders
and the number of votes cast for the amendment by the shareholders
was sufficient for approval.

Signed this 19th day of June, 2002.

By: Gordon H. Gunniss
Gordon H. Gunniss, President

FILED
02 JUN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA