

P99000006506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

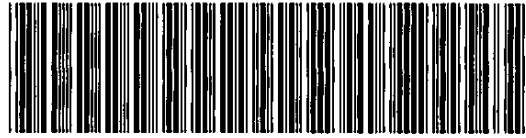
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Amend
@ 7.23.06



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FILED
06 JUL 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/10/06--01017--013 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accurate Cooling & Heating, Inc.

DOCUMENT NUMBER: P99000006506

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Smith
(Name of Contact Person)

Accurate Cooling & Heating Inc
(Firm/ Company)

6736 Dog ROSE Drive
(Address)

Wesley Chapel FL ~~3265~~ 33544
(City/ State and Zip Code)

For further information concerning this matter, please call:

Athena Patton at (727) 967-1909
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

RAY SMITH
ACCURATE COOLING & HEATING, INC.
6736 DOG ROSE DRIVE
WESLEY CHAPEL, FL 33544

SUBJECT: ACCURATE COOLING & HEATING, INC.
Ref. Number: P99000006506

We have received your document for ACCURATE COOLING & HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you wish to change the officer/detail information. I have enclosed an amendment form to make the necessary changes.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00045432

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accurate Cooling & Heating Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P99000006506

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Ray Smith - owner 6736 Dog Rose Drive

Wesley chapel FL 33544

Athena Batton - President 5543 La Salle Ct

Newport Richey FL 34652

ADDED Ronald Seyersdahl - Director

21520 Southwood Dr.

Lutz, FL 33549

DELETE Matthew Brett - Director 17208 Orangewood Dr.

Lutz, FL 33548

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: 7-7-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Athena Batton
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Athena Batton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35