

P99000009454

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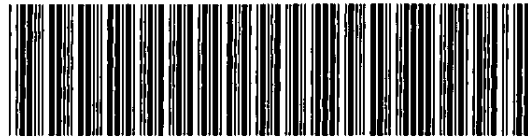
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

5-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CEE DEE AIRCONDITIONING INC.

DOCUMENT NUMBER: P99000009454

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

Please return all correspondence concerning this matter to the following:

JOHN T. PAXMAN

(Name of Contact Person)

JOHN T. PAXMAN, P.A.

(Firm/ Company)

1832 N. DIXIE HWY

(Address)

LAKE WORTH, FL 33460

(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA VAN DERMAN

(Name of Contact Person)

at (561) 547-2424

(Area Code & Daytime Telephone Number)

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEE DEE AIR CONDITIONING, INC.**

FILED
2008 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of FLORIDA STATUTES §607.1006, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Adopting New Article V (and removing the existing Article V)

The mailing address of the Corporation shall be c/o Thomas L. Schenck, 155 Wandering Trail, Jupiter, Florida 33458.

Adopting New Article VI (and removing the existing Article VI)

The Director(s) of the Corporation shall be: Thomas L. Schenck, 155 Wandering Trail, Jupiter, Florida 33458.

Adopting New Article VIII.

The Officers of this Corporation shall be: President, Thomas L. Schenck, 155 Wandering Trail, Jupiter, Florida 33458.

SECOND: This amendment was adopted May 13, 2008:

THIRD: This amendment was unanimously approved by the Directors & Shareholders.

Signed on this May 13, 2008.

Cee Dee Air Conditioning, Inc.

By: 

Thomas L. Schenck, President and Sole Director