

P99000073643

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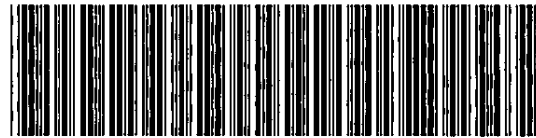
(Business Entity Name)

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07 OCT -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts OCT 11 2007

GEORGE J. DRAMIS, III *

DAVID E. GURLEY **

CRISTINA M. TURRINO

CONRAD J. LAZO, ASSOC. AIA**

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ATTORNEYS AND COUNSELORS AT LAW

STACY CUMMINS, PARALEGAL

GRETCHEN A. HEIDENBURG, PARALEGAL

ELBA LAUCER, PARALEGAL

PAULETTE S. ROMA, PARALEGAL

*ADMITTED U.S. DISTRICT COURT
COMMONWEALTH OF PUERTO RICO

October 3, 2007

Via Regular U.S. Mail



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

Re: KVN Heating & Air Conditioning, Inc.
Document No. P99000073643


To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for KVN Heating & Air Conditioning, Inc. ("KVN"). KVN is adding an addition officer to the corporation. Maria Mastrangelo will be the new Secretary for KVN. I have also enclosed check number 5516 in the amount of \$35.00 to cover the fee associated with amending the Articles of Incorporation for KVN.

Please return any copies or correspondence to this office in the self-addressed, stamped envelope that I have included. I thank you in advance for your prompt attention to this matter. Should you encounter any questions or problems with the enclosed documents, please contact me promptly.

Sincerely,

GURLEY • DRAMIS • LAZO

By: 
Stacy Cummins, Paralegal
Writer's Direct Line (941) 556-1489

/slc

Enclosures

F:\Documents\4952 KVN\1 MISC\10.03.07 Division of Corporations-Amendments.doc

PRINCIPAL OFFICE

601 South Osprey Avenue | Sarasota, Florida 34236 | (941) 365-4501 TELEPHONE | (941) 365-2916 FACSIMILE | www.gurleydramislazo.com

AFFILIATE OFFICE COMMONWEALTH OF PUERTO RICO

Oceanic Building | P.O. Box 16489 | San Juan, Puerto Rico 00901 | (787) 622-8080 TELEPHONE | (787) 622-8081 FACSIMILE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KVN HEATING & AIR CONDITIONING, INC.

DOCUMENT NUMBER: P99000073643

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

Please return all correspondence concerning this matter to the following:

GEORGE J. DRAMIS

(Name of Contact Person)

GURLEY, DRAMIS, LAZO, P.A.

(Firm/ Company)

601 SOUTH OSPREY AVENUE

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE J. DRAMIS

(Name of Contact Person)

at (941) 556-1489

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 OCT -5 PM 3:43

KVN HEATING & AIR CONDITIONING, INC.

(Name of corporation as currently filed with the Florida Department of State)
TALLAHASSEE, FLORIDA

P99000073643

(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):

n/a

(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)**

Please amend the Officer/Director Detail with the following ADDITION:

Marla Mastrangelo - Title, Secretary

(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)

(continued)

The date of each amendment(s) adoption: October 1, 2007

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

Adoption of Amendment(s) (CHECK ONE)

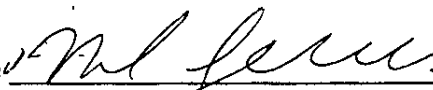
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

Noel Speranza

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35