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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRIESTADT'S AIR CONDITIONING & HEATING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND
KRC
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2

Audit # H02000055400

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FRIESTADT'S AIR CONDITIONING & HEATING, INC.**

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 Amendment:

**ARTICLE VI
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation are:

Name and Address
Jeffrey A. Friestadt, President
PO Box 2413
Land O Lakes, FL 34639

Tracy Osborne, Secretary
PO Box 2413
Land O Lakes, FL 34639


Mikell Begley
PO Box 2413
Land O Lakes, FL 34639

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TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on March 12, 2002 without shareholder action and shareholder action was not required.

Signed on March 12, 2002.

Signature


Jeffrey A. Friestadt, President/Director