

# SO2427

(Requestor's Name)

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(City/State/Zip/Phone #)

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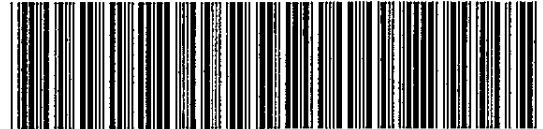
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/c*

*YB  
8/25*

**DOUG FULTHORPE, CPA**

627 31<sup>st</sup> Avenue, North  
St. Petersburg, FL 33704-2136

Tel: 727-403-3538  
Fax: 727-820-0110  
e-mail: dougf@IntNet.net

July 26, 2004

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

**RE: AL'S REFRIGERATION & HVAC, INC.**

Dear Sir:

Please file the enclosed Certificate of Amendment of Articles of Incorporation. I have enclosed \$43.75 to cover the cost of filing and obtainment of a certified copy.

Sincerely,



Doug Fulthorpe, CPA

DRF/d  
Enc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & F MECHANICAL, INC.  
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

This is to certify that the following Amendments were made to the Articles of Incorporation of A & F Mechanical, Inc. on the 26<sup>th</sup> day of July, 2004, by a unanimous vote of the Board of Directors and sole shareholder of the corporation.

RESOLVED: That Article I of the Articles of Incorporation shall be changed to read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation is AL'S REFRIGERATION & HVAC, INC.

and

The mailing address shall be 3111 Blue Heron Street, Safety Harbor, FL 34695.

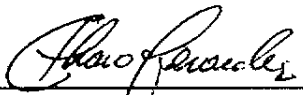
RESOLVED: That Article XI of the Articles of Incorporation shall be changed to read as follows:

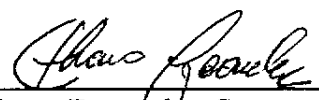
ARTICLE XI.

CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

12670 34<sup>th</sup> St N, Unit B4, Clearwater, FL 33762

  
Alvaro Fernandez, President

  
Alvaro Fernandez, Secretary