

S80429

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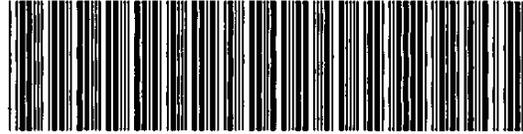
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulette OCT 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC.

DOCUMENT NUMBER: S80429

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

Please return all correspondence concerning this matter to the following:

PERRY D. MONIOUDIS, ESQ.

(Name of Contact Person)

COHN & MONIOUDIS, P.A.

(Firm/ Company)

800 SE Third Avenue, Suite 200

(Address)

Ft. Lauderdale, Florida 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Perry D. Monioudis, Esq.

(Name of Contact Person)

at (954) 523-8787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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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**

EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S80429

(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)**

ARTICLE TITLE: "OFFICERS OF CORPORATION"

**THE ARTICLE CONTAINING THE OFFICERS OF THE CORPORATION ARE HEREBY
CHANGED TO READ AS FOLLOWS:**

**THE CORPORATE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER
SHALL BE:**

NIGEL J. JARDINE, 3703 JENNINGS ROAD,

PORT ST. LUCIE, FLORIDA 34952

(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)

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