

149398

LAW OFFICES OF  
CIANFRONE & POLSTER  
A Partnership of Professional Associations

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March 12, 2002

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

800005109948--1  
-03/15/02--01023--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment  
All Air Mechanical, Inc.  
Change of Name to Palm Harbor Heating & Air Conditioning, Inc.

Dear Sir or Madame:

Enclosed please find Articles of Amendment changing the name of the above corporation.

Please return a time-stamped copy of the enclosure for our records. A check in the amount of \$43.75 is enclosed for the filing fee and the certified copy.

I thank you for your anticipated cooperation.

Sincerely,

JOSEPH R. CIANFRONE, P.A.

Joseph R. Cianfrone

JRC:dmc  
Enclosures

M:\TREMBLAY\DEPTSTAT.005.wpd

FILED  
MAR 15 PM 12:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Donna  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Add file of  
DATE Director's letter to approve  
DOC. EXAM DS 3/20

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ALL AIR MECHANICAL, INC.

**FILED**

02 MAR 15 PM 12:18

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. WE FURTHER CERTIFY THAT the amendment shown below to the Articles of Incorporation of All Air Mechanical, Inc., a corporation, filed on July 6, 1992, Charter No. V49398, was duly adopted and approved by the Board of Directors at a meeting of the Board held on March 4, 2002.

The amendment shall be a change of name and effective upon the filing of the Articles of Amendment. The name of the corporation shall be PALM HARBOR HEATING & AIR CONDITIONING, INC.

IN WITNESS WHEREOF, we have affixed our hands this 6<sup>th</sup> day of March, 2002 at Pinellas County, Florida.

(SEAL)

ALL AIR MECHANICAL, INC.

By:

Peter Tremblay  
Peter Tremblay, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Peter Tremblay, to me known to be the President of ALL AIR MECHANICAL, INC., and he severally acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 6<sup>th</sup> day of March, 2002.

My Commission Expires: May 6, 2002

Sherry Blanchard  
Notary Public

Sherry Blanchard  
Printed Name

