

V73329

Lehtinen, O'Donnell, Vargas & Reiner, P.A.
Requestor's Name

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City/State/Zip Phone #

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 23 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amendment
6-26-97

Examiner's Initials

KFS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 23 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATED AIR PRODUCTS OF FT. MYERS, 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: The Board of Directors adopts the following amendments: Article IV of the original Articles of Incorporation, pertaining to authorized shares and par value of stock is hereby amended to reflect a 10 for 1 stock split of the authorized shares of the corporation duly approved by the shareholders of the Corporation. Accordingly, the total number of authorized shares of the corporation shall be 50,000 at a par value of \$0.10 for each such share. The secretary shall exchange all issued and outstanding shares of stock belonging to every shareholder for ten new shares of stock in accordance with this stock split.

SECOND: The date of the adoption of the said amendment was November 11, 1996, and was deemed effective as of January 1, 1996.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of May, 1997.



WALTER C. DICKINSON, Secretary/Director