



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

11 AUG 31 AM 9:01

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Carlos' Evolution Heating and Cooling, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the corporation shall be: All Seasons Heating & Cooling, Inc.

3. The date of adoption of the amendment(s) was: August 23, 2011

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: August 23, 2011

Signed: Carlos Ortiz

Typed Name: Carlos Ortiz

Capacity: President and 100% Shareholder

Idaho Articles of Amendment
a business.docm Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
08/31/2011 05:00
CK: 6342 CT: 122182 BH: 1208648
1 @ 30.00 = 30.00 AMEND PROF # 2

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