Division of Corporations

P130000882

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VITAL SOLUTIONS AIR CONDITIONING & REFRIGERATION, IN

Certificate of Status	0
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October 30, 2013
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**Articles of Amendment
to
Articles of Incorporation
of**

Vital Solutions Air Conditioning & Refrigeration, Inc.

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

P13000088251

(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:

A. If amending name, enter the new name of the corporation:

Vital Air Solutions, Inc.

_____ *The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____, Florida _____
                                          (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO – Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.
Example:

X Change   PT   John Doe

X Remove   V   Mike Jones

X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change / ☐ Add / ☐ Remove			
2) ☐ Change / ☐ Add / ☐ Remove			
3) ☐ Change / ☐ Add / ☐ Remove			
4) ☐ Change / ☐ Add / ☐ Remove			
5) ☐ Change / ☐ Add / ☐ Remove			
6) ☐ Change / ☐ Add / ☐ Remove			

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E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).*   *(Be specific)*

N/A

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

F. **If an amendment provides for an 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)

N/A

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 10/29/2013 _____, if other than the date this document was signed.

Effective date if applicable: 01/01/2014 _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(*Voting group*)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated ✓ 10/29/13 _____

Signature ✓ _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Warley Vital

(Typed or printed name of person signing)

President

(Title of person signing)