P95000035348

advanced control corp.
Requestor's Name

6001 N.E. 14th Ave.
Address

Ft. Lauderdale, FL 33334
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
Amend

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****43.75 *****43.75

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	ADR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUN 10 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Purified Air, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment #1: ***Article I. Name*** - Change the name of the Corporation to:

Advanced Integrated Services, Incorporated

Amendment #2: ***Article VI. Directors*** - Change this article to read:

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of the Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors. The name and street address of the members of the Board of Directors are:

C.E. Jones, Jr. 6001 NE 14th Ave Ft. Lauderdale, FL 33334	C. David Jones 6001 NE 14th Ave Fort Lauderdale, FL 33334	Matthew W. Jones 6001 NE 14th Ave Ft. Lauderdale, FL 33334	Dennis A. Gays 6001 NE 14th Ave Ft. Lauderdale, FL 33334

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: Amendment #1 & 2 adopted June 4, 1999.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of June, 19 99.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew W. Jones
Typed or printed name

President
Title