

P95000035348
Advanced Control Corp.
 Requestor's Name

6001 N.E. 14th Ave.
 Address

Fl. 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 #)

None Change
FILED
 99 JUN 10 AM 11:51
 TALLAHASSEE FLORIDA
 SECRETARY OF STATE

- ☐ 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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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ADR

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

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

Amendment #1 & 2 adopted June 4, 1999

THIRD: The date of each amendment's adoption: _____

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

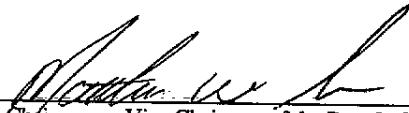
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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