

V54093
NOV. 7, 1997

HAMMAC ENTERPRISES, INC.
2216 E. OLIVE Rd.
PENSACOLA, FLORIDA 32514

<904> 476-7414

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

FILED

97 NOV 17 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 11/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERMAX of Northwest Florida, 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)

Article I - Amended

AS OF NOVEMBER 17, 1997, Thermax of North West
Florida, Inc., Hereafter shall be known as

HAMMAC ENTERPRISES, INC.

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:

No change

THIRD: The date of each amendment's adoption: 11/17/97

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 17TH day of NOVEMBER, 19 97

Signature

Russell M. Hammac
(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)

RUSSELL M. HAMMAC
Typed or printed name

PRESIDENT
Title