Division of Corporations

Page 1 of 1

Florida Department of State

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JAX REFRIGERATION, INC. (Document No. P10000013607)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is JAX REFRIGERATION, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending the Articles of Incorporation of the Corporation by written consent dated the 11th day of March, 2013, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending the Articles of Incorporation of the Corporation by written consent dated the 11th day of March, 2013, in accordance with the provisions of Section 607.0704 of the Florida Statutes.

Attached as Exhibit A is the amendment approved by the directors and shareholders.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Executed this 11th day of March, 2013.

Mark A. Lowery, President

H13000100624

Exhibit A

Article III of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE III SHARES

The total authorized capital stock of the Corporation shall be one hundred (100) shares of common stock, \$0.01 par value per share, and one thousand (1,000) shares of Series A Cumulative Proferred Stock, \$0.01 par value per share.

- A. Common shares. The common shares shall have full voting rights, each share to entitle the holder thereof to one vote. After all accumulated dividends on the preferred shares at the rate of \$70.00 per share per annum from the date of issuance shall have been fully paid or set apart for payment, and after full dividends on the preferred shares at such rate for the current and all preceding dividend periods of the current fiscal year shall have been paid or set apart for payment, the holders of common shares shall be entitled to receive dividends from the remaining surplus of the Corporation, when and as such dividends shall be declared by the Board of Directors.
- B. Series A Cumulative Preferred Stock. The terms of the Series A Cumulative Preferred Stock (the "preferred shares") of the Corporation shall be as follows:
- 1. Dividends. The holders of preferred shares shall be entitled to receive, out of the surplus of the Corporation, whether existing at the date of its incorporation or thereafter arising, or out of the net earnings of the Corporation, when and as declared by the Board of Directors of the Corporation, dividends at the rate of but, except as hereinafter provided, not exceeding \$70.00 per share per annum from the date of the issuance of the preferred shares, payable quarterly on such dates as shall be determined by the Board of Directors of the Corporation, in priority to any dividends on the common shares of the Corporation. Such dividends at the rate of \$70.00 per share per annum on the preferred shares shall be cumulative from the date of issuance. No dividend shall be paid or set apart for payment on the common shares of the Corporation in any fiscal year, unless and until all such accumulated dividends on the preferred shares for all previous fiscal years shall have been paid or set apart for payment in full, but without interest, nor unless and until full dividends on the preferred shares for the current and all preceding dividend periods of the current fiscal year either shall have been paid or set apart for payment.
- 2. Voting rights. The preferred shares shall have full voting rights, each share to entitle the holder thereof to 0.033 votes. The preferred shares shall vote with the common shares.
- 3. Rights upon dissolution. Upon the dissolution of the Corporation or upon its liquidation otherwise, or upon any distribution of its assets by way of return of capital, the holders of preferred shares shall be entitled to receive and be paid the sum of \$1,000.00 for each of such preferred shares held by them plus an amount equal to all unpaid accumulated dividends thereon, at the rate of \$70.00 per share per annum from the date of issuance to the date of payment,

H13000100624

whether or not carned or declared, and in each case before anything shall be paid to or on account of the common shares of the Corporation. All remaining assets of the Corporation shall be allocated share for share among the holders of the common shares. The consolidation or merger of the Corporation with any other corporation or corporations shall not be deemed a dissolution, liquidation, or distribution of assets of the Corporation within the meaning of this paragraph.

- 4. Redemption. The preferred shares shall be redeemable, as a whole at any time or in part from time to time, at the option of the Board of Directors of the Corporation, upon notice given as hereinafter provided, at \$1,000.00 per share, plus an amount equal to all unpaid accumulated dividends thereon, at the rate of \$70.00 per share per annum from the date of issuance to the redemption date, whether or not earned or declared. All preferred shares so redeemed shall be cancelled and retired in such manner as may be prescribed by law and no preferred shares so redeemed shall be reissued.
- Method of redemption of preferred shares. In case the Corporation shall at any time elect to redeem and retire less than the whole of the outstanding preferred shares, it shall either select by lot, in such manner as the Board of Directors shall determine, the shares to be redeemed and retired, or redeem and retire such proportion of such preferred shares held by each holder thereof as (a) the aggregate distribution preference of such preferred shares then to be redeemed and retired shall bear to (b) the total distribution preference of such preferred shares then outstanding; provided that, if the redemption and retirement of such proportion of the preferred shares, held by any such holder, would require the redemption and retirement of a fraction of a share thereof, the Corporation may redeem and retire the whole of such share. In case the Corporation shall elect to redeem and retire all or any of the preferred shares, notice of such election shall be given by mailing the same to every holder of record of preferred shares any of whose shares are then to be redeemed, on a date not less than 10 days nor more than 30 days prior to the date designated in such notice as the date of the redemption and retirement of preferred shares, at the address of such holder as the same shall appear on the books of the Corporation. Such notice shall state that on the date therein specified the Corporation will redeem and retire all the preferred shares represented by or included in the certificates which shall be specified by number in such notice, or a specified number of such shares, as the case may be, upon the surrender for cancellation, duly endorsed, of the certificate or certificates representing or including the shares to be redeemed and retired. In case the Corporation shall give notice of redemption as herein provided, and shall, on or before the date specified in such notice for the redemption of any such shares, deposit the amount of the redemption price thereof with a bank or trust company having an office in the County of Duval, Florida designated in such notice of redemption, all shares of preferred shares to be redeemed as set forth in such notice shall be deemed to have been redeemed on the date so specified, whether or not the certificates for such shares shall be surrendered for redemption and cancelled; and such shares of preferred shares called for redemption shall, from and after such date, cease to represent any interest whatever in the Corporation or its property or to have any right to vote; and the holders thereof shall have no rights, other than the right to receive, from and out of such deposit, such redemption price, without any dividends or interest from or after the date so specified.

H13000100624

- 6. Where consent of preferred shares required. Without the affirmative vote or written consent of the holders of more than two-thirds in amount of the preferred shares at the time outstanding, the Corporation shall not (a) increase the authorized number of the preferred shares, or create any shares on a parity with the preferred shares or any stock having priority over the preferred shares or alter or change the preferences of such preferred shares, or (b) create any mortgage, lien, security interest, or other encumbrance upon any of the property or assets of the Corporation, except purchase money mortgages or purchase money security interests or any mortgage in renewal of but not in excess of the principal amount of any purchase money mortgage or any purchase money security interest or any mortgage or lien or security interest in renewal of but not in excess of any of those existing upon property at the time of the acquisition thereof by the Corporation, and except security interests in, transfers, and pledges of and other liens upon quick assets to secure loans maturing not later than one year from the date thereof.
- 7. No Maturity or Sinking Fund. The preferred shares have no maturity date, and no sinking fund has been established for the retirement or redemption of the preferred shares.
- 8. Exclusion of Other Rights. The preferred shares shall not have any preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption other than expressly set forth in this Section B.
- 9. Severability of Provisions. If any preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption of the preferred shares set forth herein are invalid, unlawful or incapable of being enforced by reason of any rule or law or public policy, all other preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption which can be given effect without the invalid, unlawful or unenforceable provision shall, nevertheless, remain in full force and effect and no preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption set forth herein shall be deemed dependent upon any other provision thereof unless so expressed therein.
- C. Preemptive rights. No holder of shares in this Corporation of any class shall have any preemptive or preferential right of subscription to any shares of any class of the Corporation, whether now or hereafter authorized, or to any obligations convertible into shares in the Corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, as the Board of Directors, in its discretion, may from time to time determine, and at such price as the Board of Directors may from time to time fix.