F15000002109

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000033111 3)))

H190000331113ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: msteiner@steineratlantic.com

2019 JAN 28 AM 10:11
FILED

RECEIVED
2019 JAN 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**
**ENVIROSTAR, INC.**

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | $43.75 |

CC
Name Chg

JAN 29 2019
I ALBRITTON

Electronic Filing Menu Corporate Filing Menu Help

# PROFIT CORPORATION
# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2019 JAN 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## SECTION I
**(1-3 MUST BE COMPLETED)**

F15000002709
(Document number of corporation (if known))

1. ENVIROSTAR, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. June 22, 2015
(Date authorized to do business in Florida)

## SECTION II
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 21, 2018

5. EVI INDUSTRIES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL STEINER
(Typed or printed name of person signing)

EXEC. V.P.
(Title of person signing)

# Delaware

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENVIROSTAR, INC.", CHANGING ITS NAME FROM "ENVIROSTAR, INC." TO "EVI INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 8:53 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

598503 8100
SR# 20188306045

Authentication: 204160873
Date: 12-21-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:53 AM 12/21/2018
FILED 08:53 AM 12/21/2018
SR 20188306045 - File Number 598503

# CERTIFICATE OF AMENDMENT
# TO THE
# CERTIFICATE OF INCORPORATION
# OF
# ENVIROSTAR, INC.

EnviroStar, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That, at a meeting of the Board of Directors of the Corporation duly called and held, resolutions were duly adopted approving a change in the Corporation's name from EnviroStar, Inc. to EVI Industries, Inc. and, in connection therewith, setting forth the following amendment to the Certificate of Incorporation of the Corporation, as amended, solely to effect such name change, and declaring said amendment to be advisable.

> **RESOLVED**, that Article FIRST of the Certificate of Incorporation of the Corporation, as amended, is hereby deleted in its entirety and replaced with the following:
>
> "FIRST: The name of the Corporation is EVI Industries, Inc."

**SECOND:** That, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, stockholder approval of the amendment was not required, and the amendment was duly adopted and approved in accordance with the provisions of said Section 242.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed by its duly authorized officer, effective as of this 21st day of December, 2018.

By: ______________________
Henry M. Nahmad,
Chief Executive Officer