

G 31751

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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 S. PRATHER

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.**

Performance Air of Southwest Florida, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on April 4, 1983 as document number G31731, hereby certifies as follows.

The sole Shareholder and sole Director of the Corporation, pursuant to a written action in lieu of a special meeting, dated December 1, 2021, approved and adopted the following resolution amending Article IV of the Corporation's Articles of Incorporation to read as follows:

"ARTICLE IV -- CAPITAL STOCK

The number of shares of common stock the Corporation is authorized to issue is 10,000 voting and non-voting shares of common stock at a par value of \$1.00 per share."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on December 22, 2021, evidencing the amendment of Article IV of the Corporation's Articles of Incorporation as set forth above.



James D. Edwards, President

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