

612318

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December 3, 1999

300003062343--0  
-12/06/99-01131-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The Department of State  
Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Alasons Comfort Systems, Inc. - Charter No. 612318 - Name Change**

Dear Madam/Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Alasons Comfort Systems, Inc.

The purpose of these Articles of Amendment is to change the name of the captioned corporation to **Forrest Tucker's Alasons Comfort Systems, Inc.** The Articles of Amendment were approved by the shareholders and Board. The Articles are executed by Mr. Tucker who is the 100% shareholder, the Chairman of the Board and President of the Corporation.

Enclosed please find a check made payable to the Secretary of State in the amount of \$43.75. This represents the \$35.00 filing fee, together with the certified copy fee of \$8.75. If any additional funds are necessary, please call.

If you have any questions regarding this Amendment, please call the undersigned collect at the indicated phone number. Thank you.

Very truly yours,

  
Bruce J. Fletcher

BJF:cwl  
Encl.

612318  
3PK NC  
\*Auth copy  
CM 12-6-99

FILED  
99 DEC-6 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ALASONS COMFORT SYSTEMS, 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)*

Amend Article one (1) to change name of corporation as follows:

Forrest Tucker's Alasons Comfort Systems, Inc.

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TALLAHASSEE, FLORIDA

**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:

None

✓ **THIRD:** The date of each amendment's adoption: 12/2/99

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

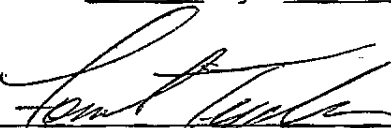
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of December, 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)

FORREST TUCKER

\_\_\_\_\_  
Typed or printed name

Chairman of the Board, and President  
and Sole Shareholder

\_\_\_\_\_  
Title