

F07952

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

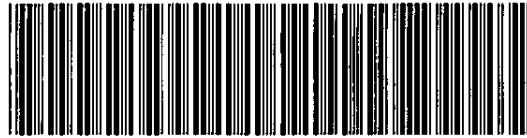
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -4 AM 9:09

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Amend
Theris
1-4-12



...more than just air filters

December 27, 2011

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Con-Air Industries, Inc., Document Number F07952

Dear Sirs:

Enclosed please find a single page amending the Articles of Incorporation for Con-Air Industries, Inc. for filing. We are requesting that you provide us with a certified copy of this filing for our corporate records.

We have enclosed your fee of \$78.75, covering our filing fee (\$35.00), additional fee for an amendment to our Articles of Incorporation (\$35.00), and fee for an optional certified copy (\$8.75), made payable to the Florida Department of State.

Should you have any questions, please feel free to contact me directly. If I am not available, you may also direct any questions you may have to Robert Hering or Michael Cooper in our office.

Thank you.

Patricia Hering
Corporate Secretary

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CON-AIR INDUSTRIES, INC.

1. The name of the Corporation is "Con-Air Industries, Inc.," and was incorporated in the State of Florida on December 02, 1980.

2. In accordance with Section 607.1003 and Section 607.0821 of the Florida Business Corporation Act, on the 27th day of December, 2011, the Board of Directors of Con-Air Industries, Inc. (the Corporation) duly adopted resolutions recommending the following amendment to the Articles of Incorporation of the Corporation:

Article III to the Articles of Incorporation of Con-Air Industries, Inc. (the Corporation) is hereby amended and restated in its entirety to read as set forth below:

ARTICLE III.

STOCK

The authorized Capital Stock of this Corporation shall consist of 12,500 shares at \$1.00 each.

3. On the 27th day of December, 2011, in accordance with Section 607.1003 and Section 607.0704 of the Florida Business Corporation Act, holders of a majority of the issued and outstanding shares of common stock of the Corporation, par value \$1.00 per share, duly adopted these Articles of Amendment to the Articles of Incorporation and the number of votes cast for these Articles of Amendment by said holders were sufficient for approval by such shareholders.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

CON-AIR INDUSTRIES, INC.,
a Florida corporation

By: _____

Name: Patricia Hering

Title: Corporate Secretary

Dated: 12-27-2011

FILED

12 JAN -4 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA