

CONTACT:

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526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-07/03/97--01061--012

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Palm Beach Acquisition Sub, Inc.
(Corporation Name) (Document #)

2 None
(Corporation Name) (Document #) Change

3 None
(Corporation Name) (Document #) Amend

4 None
(Corporation Name) (Document #)

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

7/3/97

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input checked="" type="checkbox"/> Amendment, or
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

HOLD FOR
PICKUP BY
UCC SERVICES

RECEIVED
97 JUL 3 AM 11:37
DIVISION OF CORPORATIONS

RUSH

FILED
97 JUL -3 PM 3:14
TALLAHASSEE, FL
SECRETARY OF STATE

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(s. 607.1504, F.S.)

FILED
97 JUL -3 PM 3:14
SECRET
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Palm Beach Acquisition Sub, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Tennessee
3. Date authorized to do business in Florida: December 4, 1996

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 20, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Custom Air Conditioning, Inc.

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

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


Signature

Anthony Schofield

Typed or printed name

March 25, 1997
Date

Secretary

Title

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Merger and Plan of Merger by and between PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, and CUSTOM AIR CONDITIONING, INC., a Florida Corporation, Merging with and into a Single Corporation, PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, as the Surviving and Continuing Corporation, were filed in this office on December 20, 1996.

I FURTHER CERTIFY that at the time of the Merger the Surviving Corporation, PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, changed its name to:

CUSTOM AIR CONDITIONING, INC.