

LAW OFFICES OF
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Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

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

RE: Ace Refrigeration & Air Conditioning, Inc.

Gentlemen:

Enclosed herein are original and copy of Articles of Amendment, changing the name of the above corporation to Performance Air of Southwest Florida, Inc., together with a check in the amount of \$35.00 representing your fee for same.

Please return the stamped copy of the Articles of Amendment in the self-addressed, stamped envelope provided.

Very truly yours,

Barry R. Hillmyer

BRH/lac
encs.

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Ace Refrigeration and Air Conditioning of South West Florida, Inc., filed in Tallahassee on March 28, 1983, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 7th day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of March, 1997.

ACE REFRIGERATION AND AIR CONDITIONING OF South West Florida, Inc.

By:

JAMES DELL EDWARDS President

DEBRA EDWARDS

Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JAMES DELL EDWARDS and DEBRA EDWARDS, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

14th day of March, 1997.

April

Notary Public, State of Florida

Printed Name of Notary

My Commission Expires:

NOV 21, 1999

