

J43569

R-S INSULATION CORP.

Specialists In Cold Storage

November 3, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002337101--5

-11/04/97--01006--001

*****87.50 *****87.50

Attached are Articles of Amendment to Articles of Incorporation of R-S INSULATION CORP. The intent is to simultaneously affect the name changes for R-S and Arctic with a delayed effective date of January 1, 1998.

Enclosed is our check in the amount of \$ 87.50 for filing fee and certified copy of amendment.

Sincerely,

J. T. Rocker, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 PM 1:22
E.F.E.C. 1-1-98

N.C.
11-10-97
CC

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

R-S INSULATION CORP.

(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)*

ARTICLE I

NAME

The name of this Corporation shall be ARCTIC SERVICES, INC.,
and its principle place of business shall be located at
451 U. S. Highway 27 North, Dundee, Florida.

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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:

THIRD: The date of each amendment's adoption: NOV. 3, 1997 EFFECTIVE 1-1-98

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

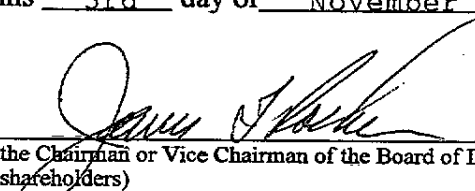
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 November, 19 97

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)

James T. Rocker
Typed or printed name

President

Title