

J73513

William C. Governale
2478 River Tree Circle
Sanford, Florida 32771

407-322-1489

Please find enclosed the Articles of Amendment to change our name from:

Sub Zero Refrigeration, Inc to the new name of

BG Mechanical, Inc.

FILED
01 FEB 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 12 2001

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

FILED
01 FEB 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUB ZERO REFRIGERATION, 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)*

Change of name due to sale of assets:

The corporation name be changed from: Sub Zero Refrigeration, Inc.
TO: BG Mechanical Inc. business address is: 2478 River Tree Circle
Sanford, Fl. 32771

and that William C. Governale
also be listed as its registered agent.

William C. Governale, PRESIDENT
William C. Governale/President

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: 2/1/01

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 1st day of February, 2001.

Signature

William C. Governale PRESIDENT

(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)

William C. Governale
Typed or printed name

President

Title