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Clearwater, FL 34616
Phone/Fax 813 447 0050
Commercial / Investment Realtors
John E. Ardolino, Broker

J89798

4/15/97

Leslie Sellers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414


Dear Leslie,

Enclosed please find the Annual Report and the addendum for a name change. The amount of the check reflects the annual filing fee and the \$35.00 needed to file the addendum.

Thank you for your assistance in this matter.

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*****200.00 *****35.00

Sincerely,


John Ardolino
President
4/15/97

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACR Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 No. 1

Change name of corporation to: Ardolino Company, Inc.

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: March 6 1997.

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 day 6th of March, 19 97.

Signature

John E. Ardolino
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John E. Ardolino

Typed or printed name

President

Title