K362256

American Heating, Cooling & Refrigeration
3753 Biscayne Place
Land O Lakes, FL 34639

500002523745--9
-05/14/98--01087--002
*****35.00 *****35.00

May 8, 1998

RE: Name Change

Dear Sirs/Madam:

Enclosed are Articles of Amendment with a check for $35.00 for the filing fees. The intent of the Articles of Amendment being filed is to change the name from American Heating, Cooling & Refrigeration, Inc. to Roberts & Anderson, Inc..

Sincerely,

Ralph Almodovar

FILED
98 MAY 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

5/19

FILED
98 MAY 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN HEATING, COOLING & 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)*
AMENDMENT ADOPTED CHANGING NAME STATED IN ARTICLE ONE OF ARTICLES OF INCORPORATION FROM AMERICAN HEATING, COOLING & REFRIGERATION, INC. TO ROBERTS & ANDERSON, INC. (NEW NAME).

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: MAY 8, 1998.

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 8 day of MAY, 1998.

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)

RALPH ALMODOVAR
Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS
Title