

L31166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

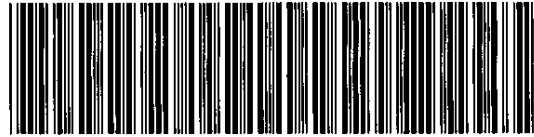
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Amend

07/10/08--01007--003 **35.00

RECEIVED
08 JUL 10 AM 10:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 (850) 681-6528

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July 10, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tri-Tech Air Conditioning, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRI-TECH AIR CONDITIONING, INC.**

FILED
2008 JUL 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, TRI-TECH AIR CONDITIONING, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is TRI-TECH AIR CONDITIONING, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on November 17, 1989, and assigned Charter No. L31166.
- 3.) Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

Capital Stock

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$1 per share
Number of Shares authorized: 500

Class: COMMON NON-VOTING
Series: None
Par Value: None
Number of Shares authorized: 49,500

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting Rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.


All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

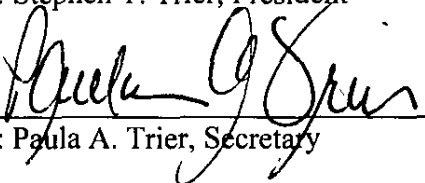
4.) Each outstanding common share of the Corporation, shall be reclassified and converted into a 1 share of COMMON VOTING stock and 99 shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 500 shares of COMMON VOTING stock and 49,500 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on July 8, 2008, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 8 day of July, 2008, on behalf of the Corporation.

TRI-TECH AIR CONDITIONING, INC.


By: Stephen T. Trier, President


By: Paula A. Trier, Secretary