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Tallahassee, FL 32301
City State Zip Phone
CORPORATION(S) NAME

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Name
Changed
Amended

P.E. / Del Mar, Inc.
changed name to:
Watsco Investments II, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P.E./Del Mar, 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)*

RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is Watsco Investments II, 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:

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THIRD: The date of each amendment's adoption: May 29, 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 29th day of May, 19 98

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)

Barry S. Logan
Typed or printed name

Vice President
Title