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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Air Systems Distributors, Inc

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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CR2E031 (1-89)

ARTICLES OF AMENDMENT
OF
AIR SYSTEMS DISTRIBUTORS, INC.

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PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT:

- FIRST: The name of the Corporation is Air Systems Distributors, Inc.
- SECOND: The Articles of Incorporation of this Corporation are amended by deleting Article IX in its entirety.
- THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the shareholders of the Corporation on September 30th, 1997.
- FOURTH: The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed On: September 30, 1997.

AIR SYSTEMS DISTRIBUTORS, INC.

By: 

Manuel J. Perez de la Mesa
Vice President