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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DONOVAN HEATING & AIR CONDITIONING, INC.**

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 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DONOVAN HEATING & AIR CONDITIONING, INC.
(Document No. M82790)

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Donovan Heating & Air Conditioning, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Donovan Heating & Air Conditioning, Inc.

2. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in its place:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 102 shares of common stock having no par value per share.

3. These Articles of Amendment shall be effective upon filing with the Florida Department of State, Division of Corporations.

4. These Articles of Amendment were unanimously adopted and approved by the Board of Directors and all shareholders of the Corporation on March 6, 2020. The number of votes cast for these Articles of Amendment were sufficient for approval by the Board of Directors and shareholders.

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These Articles of Amendment to Articles of Incorporation of Donovan Heating & Air Conditioning, Inc., a Florida corporation, have been executed effective as of March 6, 2020.

DONOVAN HEATING & AIR CONDITIONING, INC., a Florida corporation

DocuSigned by:
By William Joel Donovan, II
F6A8C2675C084C8 ..
William Joel Donovan, II, President

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