

P00000067611

**SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.**

Business and Personal Income Tax Preparation \* Accounting Services \* Financial and Business Consulting

December 27, 2000

Department of State  
Div Of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

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-01/02/01--01111--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TRANSMITTAL LETTER

RE: WRIGHT AIR CONDITIONING INC.  
FLORIDA CORP NUMBER: P0000067611

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FROM: SOUTHWEST PROFESSIONAL SERVICES OF SO.FLORIDA INC.  
13571 MCGREGOR BLVD SUITE #22  
FORT MYERS, FL 33919  
PHONE: 941-481-4444

FILED  
01 JAN -2 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS JAN 9 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WRIGHT AIR CONDITIONING, INC.

FILED  
01 JAN -2 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)*

Article VI Election of Officers:

Following Officers were elected:

Christopher Wright,	President
John Maline,	Vice President
Rohn Holm,	Vice President

**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: December 12, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

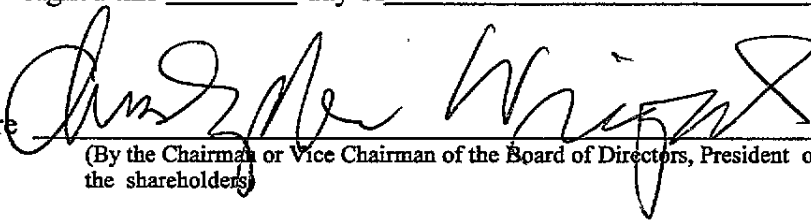
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of December, ~~19~~ 2000.

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)

Christopher Wright, President

Typed or printed name

President

Title