

P00000102733

1654 Shriver Dr.
Ft. Myers, FL 33901

(Address)

(City/State/Zip/Phone #)

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Amend
to Letters 2/5/03

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

Am-Aire Cooling & Heating, Inc.

(present name)

POOOOO102733

(Document Number of Corporation (If known))

FILED
03 JAN 31 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Effective December 15, 2002:

Article II - Principal Office is changed to 2654 Shriver Drive, Fort Myers, FL 33901.

Article IV - 100% of shares (100 shares) have been sold to Thomas A. Deane for the sum of one dollar (\$1.00).

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 15, 2002.

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 16th day of December, 2002.

Signature

Susan Schwartzkopf Deane

(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)

Susan Schwartzkopf-Deane

(Typed or printed name)

Incorporator

(Title)