

P00000114224

FILED

August 19, 2002

02 AUG 21 AM 10:32

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 6327

Tallahassee, FL 32314

Re: Business Name Change
Doc# P00000114224

To Whom It May Concern:

Attached you will find documents requesting
a name change for the corporation,
"Nautical Bay Home Inspections, Inc." ;
henceforth to be known as:
"Nature Coast Refrigeration, Inc."

The current mailing information is as follows:

2030 NW 18th Street

300007247133--4

Crystal River, FL 34428

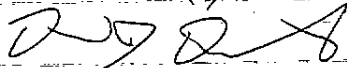
-08/21/02--01032--015
*****43.75 *****43.75

Ph# 352-794-0822

Should you have any questions, please
call at your earliest convenience.

Thank you.

Sincerely,



David J. Dolgveist, President

PS 8/26/02
Amend

NOTE - ADD TITLE OF
INCORP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nautical Bay Home Inspections, Inc.

(present name)

P00000114224

(Document Number of Corporation (If known))

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 1 - Name Change to:

Nature Coast ~~Refrigeration, Inc.~~ Inc.
Refrigeration,

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: August 19, 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 19th day of August, 2002

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)

David J. Dolqueist

(Typed or printed name)

President/Incorporator

(Title)