

PO1000032706

8-31-01

Cover Letter

EFFECTIVE DATE  
9/21/01

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 SEP -4 PM 2:56

Please Return To

800004567458-56  
-09/04/01--01071--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Veronica Murphy  
@ Aaron Refrigeration, Inc. Rn Cnd  
Enc.

Veronica Murphy gave  
authorization to correct  
the date of Adoption.  
9/10 VB

17067 83rd Place  
North  
Loxahatchee, FL 33470

561-745-1700

V SHEPARD SEP 11 2001

M/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -4 PM 2:56

EFFECTIVE DATE  
9/21/01

Dover of the Palm Beaches, Inc  
(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)

Document # PO1000032706

Change Name to:

Aaron Refrigeration &  
Air Conditioning, Inc.

**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: 8/31/01

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

To Be Effective Sept. 21, 2001

- ☐ 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 31 day of August, 01

Signature

Veronica Murphy - President  
(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)

Veronica Murphy  
Typed or printed name

President/Incorporator  
Title