

PD1000071236

Rainair, Inc.

6826 Stones Throw Cir.N.

St. Petersburg, FL 33710

Ph: (727) 347-1863 Fax: (727) 347-1863

bobrados@aol.com

August 9, 2001

Department of State
Division of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400004530964--4
-08/13/01--01085--010
*****52.50 *****52.50

RE: Articles of Amendment to Articles of Incorporation of Rainbow Tampa Bay, Inc.

Dear Mrs/Mr Administrator:

I would like to change the name of the company from Rainbow Tampa Bay, Inc. into a Rainair, Inc. Also principal place of our business and mailing address is changed. New address is:

RAINAIR, Inc.
Gaslight Square
6798 Crosswinds Drive North
St. Petersburg, FL 33710
Building C, Suite 102

We would appreciate if you can process these changes and send as us Articles of Incorporation which reflects these changes. Thank you.

Best Regards,

Slobodan Radosavljevic
Slobodan Radosavljevic
President

Amend NC

FILED
01 AUG 13 AM 10:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAINBOW TAMPA BAY, Inc.

(present name)

P01000071236

(Document Number of Corporation)

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: Amendments adopted: (Indicate article numbers being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be:

RAINAIR, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**GASLIGHT SQUARE
6798 CROSSWINDS DRIVE NORTH
St. PETERSBURG, FL 33710
Building C, Suite 102**

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:

n/a

THIRD: The date of each amendment's adoption: 08/08/2001

FOURTH: *Adoption of Amendments (CHECK ONE)*

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments:
- “ The number of cast for the amendments were sufficient for approval by
- _____
(voting group)
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of August, 2001.

Signature *Joseph B. Madigan*
(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)

Slobodan Radosavljevic

(Typed or printed name)

President

(Title)