

TRANSMITTAL LETTER

PAID 000092457

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUL -8 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ARTICLES OF AMENDMENT

(Proposed corporate name - must include suffix)

to Articles of Incorporation of
GUARDIAN ANGEL MANAGEMENT, INC.

*name
changes
Amend*

800006253378--3
-07/08/02--01075--008
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

\$35.00

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

HENRIETTE CYR

Name (Printed or typed)

2215 Cypress Island Drive #907

Address

POMPANO BEACH, Florida 33069

City, State & Zip

954-609-5127

Daytime Telephone number

*APR
7/18/02*

NOTE: Please provide the original and one copy of the articles.

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

FILED
02 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUARDIAN ANGEL MANAGEMENT, 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)*

ARTICLE ONE (1) of the Articles of Incorporation of
GUARDIAN ANGEL MANAGEMENT, INC. is amended for:

ARTICLE I

The new corporate name shall be:

CLEAN AIR MANAGEMENT, 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:

N/A

THIRD: The date of each amendment's adoption: July 1st, 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 1st day of July, 19 2002

Signature

Lise Simoneau

(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)

* Simoneau Lise

Typed or printed name

LISE SIMONEAU Incorporator

Title