

PO2000046338

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Wendy

Jennifer L. Schechtman P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205
PEMBROKE PINES, FL 33024
BROWARD 954/437-0700
DADE 305/625-9779
FAX 954/436-8195

April 15, 2004

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


RE: PURE AIR & H2 ONLY, INC.

To Whom It May Concern:

I am attaching an "Articles of Amendment to Articles of Incorporation" for Pure Air & H2 Only, Inc. to change the name to "SOUTH FLORIDA THERMAX, INC." Please advise when this is done.

If you should have any questions, please advise.

Sincerely,


Jennifer L. Schechtman

JLS:fr

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 APR 19 AM 10:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PURE AIR & H2 ONLY, INC.
(present name)

P02000046338
(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)*

THE NAME OF THE CORPORATION SHALL BE SOUTH FLORIDA THERMAX, INC.
AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE 4801 S. UNIVERSITY
DRIVE, SUITE 2000, DAVIE, FL 33328

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: APRIL 6, 2004.

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 6th day of APRIL, 2004.

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)

ANGELO ACOCELLA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)