

9/8/21 Sep.

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Division of Corporations

No. 0221

P. 1

P02000113223

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAGE MECHANICAL GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PAGE MECHANICAL GROUP, INC.**

Page Mechanical Group, Inc. (the "Corporation"), a Florida corporation organized and existing under the laws of the State of Florida, pursuant to the Articles of Incorporation filed on October 21, 2002, as document number P02000113223, hereby certifies as follows:

Pursuant to a unanimous written consent of the Board of Directors and the Shareholders of the Corporation in lieu of a meeting dated August 20, 2021, which written consent was approved, adopted and signed by the Shareholders and Directors holding the number of votes sufficient for approval, the undersigned, being the President of the Corporation, hereby adopts the following resolution amending the Articles of Incorporation:

RESOLVED, that ARTICLE I of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

ARTICLE I. NAME

The name of the corporation shall be: PMG Mechanical, Inc.

WHEREUPON, at Fort Myers, Florida, on August 20, 2021, the undersigned has executed this Articles of Amendment on behalf of the Corporation.

Page Mechanical Group, Inc., a Florida corporation

By: _____

David Collins, President

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