

PD2000133888

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@ 6/14/03



900020311039

06/19/03--01106--003 **49.75

FILED
03 JUN -9 PM 21 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TCSI Air & Appliance Company (407)
629-1212

P.O. Box 941281, Maitland, FL 32794

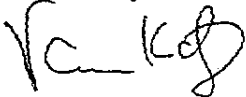
www.tcsiappliance.com

June 4, 2003

Department of State
Division of Corps

Enclosed is the Articles of Amendment for a change in Article I. We would like to change the current company name TCSI Appliance Company to TCSI Air & Appliance Company. Enclosed is a check for the filing fee for the articles of amendment. Thank you.

Sincerely,



Vanessa S. Katz
President

FILED
03 JUN -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TCSI APPLIANCE COMPANY

(present name)

P02000133888

(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)*

ARTICLE I.

THE NAME OF THE CORPORATION IS BEING CHANGED TO:
TCSI AIR & APPLIANCE COMPANY

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TALLAHASSEE, FLORIDA

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: 06/01/03

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 4TH day of JUNE, 2003

Signature _____

Vanessa S. Katz
(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)

VANESSA S. KATZ

(Typed or printed name)

PRESIDENT

(Title)