

Division of Corporations

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PD3000036758

**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 617-6380**

From:

**Account Name : CONTRACTORS REPORTING SERVICES, INC
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSTATE MECHANICAL CONTRACTORS, INC.**

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

SUNSTATE MECHANICAL CONTRACTORS, INC.

SUNSTATE MECHANICAL CONTRACTORS, INC.

(present name)

P03000036758

(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 VI:
PLEASE REMOVE OFFICER
Title SEC
ROSENBERGER, SUSAN A
13139 SYDNEY RD
DOVER FL 33527 US

ARTICLE VI:
PLEASE ADD OFFICER:
Title PRESIDENT
ROSENBERGER, SUSAN A
13139 SYDNEY RD
DOVER FL 33527 US

PLEASE ADD OFFICER:
Title VICE PRESIDENT
ROSENBERGER, JOSEPH E III
3319 W SEVILLA CIR
TAMPA, FL 33629

PLEASE ADD OFFICER:
Title SEC
ROSENBERGER, JOSEPH E
13139 SYDNEY RD
DOVER, FL 33527

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:

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THIRD: The date of each amendment's adoption: 11/04/2009

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 4 day of NOVEMBER, 2009

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)

SUSAN A ROSENBERGER

(Typed or printed name)

SECRETARY

(Title)