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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WAYCHOFF'S HEATING & AIR CONDITIONING, INC.**

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**FIRST AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WAYCHOFF'S HEATING & AIR CONDITIONING, INC.
(hereafter to be known as Coles Court Holdings, Inc.)**

The Articles of Incorporation of Waychoff's Heating & Air Conditioning, Inc., a Florida corporation (the "Company"), filed with the Division of Corporations of the Florida Department of State on January 9, 2004, as amended and restated on May 20, 2016 (the "Amended and Restated Articles of Incorporation"), are hereby amended pursuant to Fla. Stat. § 607.1003, as set forth in this First Amendment to Amended and Restated Articles of Incorporation (this "Amendment").

1. Name and Document Number. The name of the Company is currently Waychoff's Heating & Air Conditioning, Inc. and its document number on file with the Division of Corporations of the Florida Department of State is P04000005429.

2. Amendment to Article I. Article I of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of this corporation is Coles Court Holdings, Inc.

3. Effective Date of Amendment. This Amendment was adopted and shall be effective on December 1, 2021.

4. Effect of Amendment. The Amended and Restated Articles of Incorporation shall remain in full force and effect except as expressly modified by this Amendment.

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The foregoing Amendment to Amended and Restated Articles of Incorporation was duly adopted by the Board of Directors of the Company which recommended it to the Company's shareholders and was approved by the requisite vote of the Company's shareholders. Accordingly, the Corporation has caused this Amendment to its Amended and Restated Articles of Incorporation to be executed by its duly authorized officer this 1st day of December, 2021.

**WAYCHOFF'S HEATING & AIR
CONDITIONING, INC.**

By: 

Richard Waychoff, Its President

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