P0400069450

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2004 JUN 21 PM 4: 00

name charge

MALCOLM HIGDON
MALCOLM HIGDON SUBCONTRACTOR INC
6050 CHILDREN RD
MILTON FL 32570

To Whom It May Concern:

I mailed my amendment form in without including a check for \$35.00. This amendment was to change the name of my corporation from MALCOLM HIGDON HEATING & AIR CONDITIONING INC to MALCOLM HIGDON SUBCONTRACTOR INC. My corporations document number is P04000069450. Please accept this check as payment for my amendment.

Sincerely,

Malcolm Higdon

Articles of Amendment to Articles of Incorporation of

12 , 1 3

SECRETARY OF SIEL DIVISION OF CORPORATION

2004 JUN 21 PM 4: 06

MALCOLM HIGDON HEATING & AIR CONDITIONING INC (Name of corporation as currently filed with the Florida Dept. of State) P04000069450 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** MALCOLM HIGDON SUBCONTRACTOR INC (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 10, 2004
Effective date if applicable: JUNIO, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Handay or JUNE, 2001.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Malcolm Higdon (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35