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SECRETARY OF STATE  
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**BASIC AMENDMENT**

**SEFORD SHEET METAL & AIR CONDITIONING CO., INC.**

Certificate of Status	0
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*Amend  
8-23-05*

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SEFORD SHEET METAL & AIR CONDITIONING CO., INC.

SEFORD SHEET METAL & AIR CONDITIONING CO., INC.

present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 — INITIAL BOARD OF DIRECTORS

Sanford Floyd — P / S / T / D

P - President / S - Secretary / T - Treasurer / D - Director

SPECIAL NOTATION: — "IN CASE OF EMERGENCY"

Marjorie J. Floyd, Wife

Or

Safondra M. Floyd, Daughter

Is To Assume Full Decision Making Role(s) On My Behalf.

**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: August 23, 2005

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**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 day 23rd of August, 2005

Signature Sanford Floyd Sanford Floyd, P/S/T/D  
(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)

Sanford Floyd

Type or print name

President / Secretary / Treasurer / Director

Title

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