

P060000042948

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A STEP ABOVE HEATING & A/C, INC

A STEP ABOVE HEATING & A/C, INC

(present name)

P06000042948

(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 VII:

THE FOLLOWING SHOULD BE ADDED AS OFFICERS TO THE CORPORATION.

**VP
HENRY STOBAUGH
2507 RANCH LAKE CIR
LUTZ FL 33559 US**

**S
DAVID SETTLE
2507 RANCH LAKE CIR
LUTZ FL 33559 US**

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:

HENRY STOBAUGH WILL RECEIVE 80 SHARES OF THE 100 ISSUED, DAVID SETTLE WILL RECEIVE 10 OF THE 100 ISSUED AND RYAN WILL RECEIVE 10 OF THE 100 ISSUED.

THIRD: The date of each amendment's adoption: 06/07/2010

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 07 day of JUNE, 2010

Henry L Stobaugh

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)

HENRY STOBAUGH

(Typed or printed name)

VICE PRESIDENT

(Title)