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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CLERMONT COOLING INC**

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

**CLERMONT COOLING INC**

(present name)

*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)*  
The changes are as follows:

**ARTICLE VII – BOARD OF DIRECTORS**

**THE OFFICERS TO BE REMOVED ARE AS FOLLOWS:**

MUSTAPHA, SAEED, VICE PRESIDENT  
1883 Wake Forest Avenue  
Clermont, FL 34711

MUSTAPHA, LORELIE, CEO  
1883 Wake Forest Avenue  
Clermont, FL 34711

MUSTAPHA, LEILA L, PRESIDENT  
1883 Wake Forest Avenue  
Clermont, FL 34711

MUSTAPHA, JASMINE N, SECRETARY  
1883 Wake Forest Avenue  
Clermont, FL 34711

**THE OFFICER TO BE ADDED IS AS FOLLOWS:**

MUSTAPHA, SAEED, PRESIDENT  
1883 Wake Forest Avenue  
Clermont, FL 34711

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**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: September 1, 2022

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X 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):*

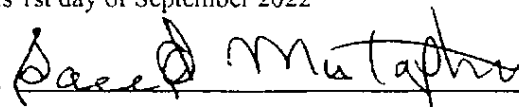
"The number of votes cast for the amendment(s) was/were sufficient for approval, by \_\_\_\_\_

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 1st day of September 2022

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or another officer if adopted by the shareholders)

\_\_\_\_\_  
SAEED MUSTAPHA

Typed or printed name

\_\_\_\_\_  
PRESIDENT

Title

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