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Division of Corporations
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Email Address: info@fastaxaccounting.comCOR 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 ADDED ARE AS FOLLOWS:

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

OBANDO, LIDIA MARIBEL, VICE PRESIDENT
5702 Manchester Bridge Dr
Orlando, FL 32829

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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: November 21st, 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*

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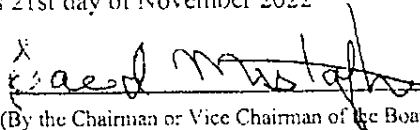
statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21st day of November 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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