

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & M RADIATOR CO., INC

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8-10-10 Amended
Sf



July 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & M RADIATOR CO., INC
1530 29TH STREET
ORLANDO, FL 32805

SUBJECT: J & M RADIATOR CO., INC
REF: P10000053709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Attn. #: H10000169177
Letter Number: 510A00017956

2010/07/26 11:00 AM
TALLAHASSEE

(((H10000169177 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & M RADIATOR CO., 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

Document Number: P10P00053709

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

PHYSICAL ADDRESS: 1320 29TH STREET ORLANDO, FL 32805

MAILING ADDRESS: 1320 29TH STREET ORLANDO, FL 32805

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: 06/25/10

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.

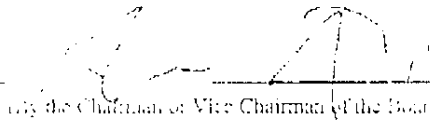
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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 4th day of Aug., 2010

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)

AMEER ALI

 Typed or printed name

PRESIDENT

 Title

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