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JUL 1 4 2014 C. CARROTHERS

RECPETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: AMERICAN THE	ERMAL SOLUTIONS, INC	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUME	BER:			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Sebastian Nye-Schmitz, Esq			
	<u> </u>	Name of Contact Person	1	
	The Nye-Schmitz Law Firm	, P.A.		
		Firm/ Company		
	27911 Crown Lake Blvd Ste			
		Address		
	Bonita Springs, FL 34135			
		City/ State and Zip Cod	e	
sns@	swiltaxlaw.com			
	E-mail address: (to be u	sed for future annual report	notification)	
			,	
For further information	concerning this matter, pleas	se call:		
Sebastian Nye-Schmit	z, Esq.	at (210-5088	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 E	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AMERICAN THERMAL SOLUTIONS, INC.

	<u>s currently filed with the Florida Dept. o</u>	of State)
15000022066		
(Document I	Number of Corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Stat Articles of Incorporation:	tutes, this <i>Florida Profit Corporation</i> adop	ots the following amendment(s)
If amending name, enter the new name of the corpor	ration:	The name
me must be distinguishable and contain the word "c Corp.," "Inc.," or Co.," or the designation "Corp," "I ord "chartered," "professional association," or the abbr	Inc," or "Co". A professional corporation	
Enternal II I 600 III 16 16 16		
Enter new principal office address, if applicable: principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)	
		<u> </u>
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
If amending the registered agent and/or registered o new registered agent and/or the new registered offic		of the
new registered agent and/or the new registered offic	e augress.	
· · · · · · · · · · · · · · · · · · ·		
Name of New Registered Agent		
Name of New Registered Agent		
	(Florida street address)	
		·lorida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	hn <u>Doe</u>	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	DPS	Kessel, Werner	Ulrichstrasse 6
Add			Gelsenkirchen, GM 45891 GM
Remove			
2) Change	VT	Markus Bechmann	Ulrichstrasse 6
X Add			Gelsenkirchen, GM 45891 GM
Remove			
3) Change			
Add			
Remove			
4) Change	-		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary,	rticles, enter cha). (Be specific)				
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provisions for in	plementing the an	<u>mendment if not (</u>	ication, or cancell contained in the a	ation of issued mendment itsel	shares,	

date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated June 22, 2015
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Werner Kessel
(Typed or printed name of person signing)
Sole Director
(Title of person signing)