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AIR QUALITY CONSULTANTS, INC.

Comprehensive HVAC Testing
P.O. Box 5675
Lake Worth, Florida 33466
(407) 642-4107

February 1, 1997

FL Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment for Air Quality Consultants, Inc., along with our check in the amount of \$47.50. Please file the Articles and return a stamped copy to us at the above address.

Thank you.

Randall Lillicotch

Randall S. Lillicotch

Encls.

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*****47.50 *****47.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:14

pc
FEB 17 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR QUALITY CONSULTANTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:14

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I. NAME: Shall be amended as follows:

The name of the corporation shall be: QUALITY CONSULTANTS, INC.

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: January 1, 1997.

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 14 day of January, 1997.

Signature

Cynthia Sutherland
(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)

Cynthia K. Sutherland

Typed or printed name

President

Title