

P95000016350

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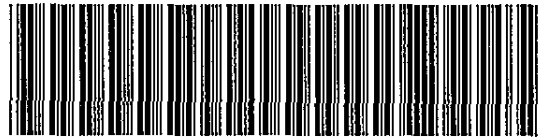
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA  
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2002 NOV -4 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coullatte NOV 04 2002



ACCOUNT NO. : 072100000032

REFERENCE : 805865 5034981

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : November 4, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 805865-005

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez  
Watsco, Inc.  
Suite 901  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC AMENDMENT FILING

NAME: H.B. ADAMS DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

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

H.B Adams Distributors, Inc.  
(present name)

P95000016350  
(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 NOV -4 PM 1:08

FILED

*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)*

1. The Articles of Incorporation be amended as follows:

That ARTICLE ONE (1) be and hereby is amended to read in its entirety as follows:

" The name of the corporation is: HBA Distributors, Inc. (hereinafter referred to as the Corporation)."

**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 1, 2002.

**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 29 day of October, 2002.

Signature

Kenneth A. Perkins Pres.  
(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)

Kenneth A. Perkins

(Typed or printed name)

Incorporator

(Title)