

AMS

Area Mechanical Services, Inc.
P.O. Box 17463 ~ Tampa, Fla. 33682
Phone 813- 220-1868 ~ Fax 813- 968-3404

P95000047792

November 10, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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-11/15/99--01093--013
*****35.00 *****35.00

Dear Sirs,

Enclosed is a request to ammend my corporations name if there are any concerns or questions please feel free to contact me at 813-220-1868.

Sincerely,



Robert Tatro

FILED
99 NOV 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD NOV 18 1999

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

FILED
99 NOV 15 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. W. Tatro Air Conditioning, Inc.
(present name) P95000047792

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)

Article I - Name to be changed AS
follows:

Area Mechanical Services, 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: 11/1/99

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 2 day of November, 19 99.

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)

Robert Tatro

Typed or printed name

President/Director

Title