

P95000047939

3816 West Sligh Ave.
Tampa, FL 33614

000003487390--1
-12/05/00--01031--022
*****43.75 *****43.75

RECEIVED
00 NOV 21 PM 1:40
DIVISION OF CORPORATIONS

FILED
00 DEC -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27872

Amend
+ 21C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

Pace Auto Works, Inc.
3816 West Sligh Avenue
Tampa, FL 33614

SUBJECT: PACE AUTO WORKS, INC.
Ref. Number: P95000047939

We have received your document for PACE AUTO WORKS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00060103

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

FILED
00 DEC -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pace Auto Works, 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is to be changed:

- Please change our corporate name to Auto Air Innovations, Inc.
- Please change our corporate address to 3816 West Sligh Avenue
Tampa, FL 33614

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 6, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

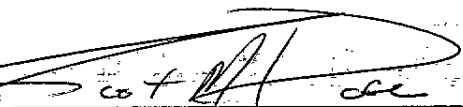
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of November, 2000.

Signature



Scot M. Pace
President

(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)

Typed or printed name

Title