

P95000057019

CT CORPORATION SYSTEM

FILED
2001 JUL 13 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Sub-Zero Distributors of Florida, Inc. changing name to:

Westye Group - Southeast, Inc.

800004474908--5
-07/13/01--01045--017
*****35.00 *****35.00

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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DIVISION OF CORPORATION

Name _____
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W.P. Verifier _____

7/13/01

Order#: 4657856

Ref#: _____

MS
N.C.
G. COULLETTE JUL 13 2001 Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

SUB-ZERO DISTRIBUTORS OF FLORIDA, INC.

(present name)

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TALLAHASSEE, FLORIDA

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)*

A. Article 1 of the Articles of Incorporation shall be amended as follows:

The name of the Corporation is **Westye Group - Southeast, Inc.**

B. Article IX is amended to change the address of the incorporator to 150 East Gilman Street, Madison, Wisconsin 53703.

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:

None.

THIRD: The date of each amendment's adoption: June 30, 2001

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

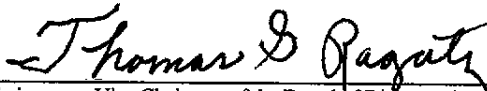
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of July, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

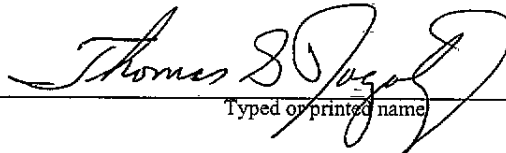
Thomas G. Ragatz, Assistant Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

Thomas G. Ragatz, Assistant Secretary

Title