



ALL JAY, INC. DBA

Refrigeration by Design

P95000070724

JUNE 16, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR ALL JAY, INC.

IF THERE ANY QUESTIONS PLEASE CALL ME AT 954-894-1515.

YOUR PROMPT AND CONSIDERATE ATTENTION WILL BE GREATLY
APPRECIATED

VERY TRULY YOURS,

PRES.

CARY MALAMUD

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*****35.00 *****35.00

FILED
00 JUN 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUN 23 2000

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

FILED
00 JUN 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000070724

ALLJAY, 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 -12- DELETE- OFFICER (SEC.-TRES.)

ST
CAIAZZO, JOSEPH
15301 S.W. 31ST COURT
DAVIE, FL. 33331

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: JUNE 6TH, 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 6TH day of JUNE, 19 2000

Signature



CARY MALAMUD, 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)

Typed or printed name

Title