

Oct. 17, 2017, 3:23PM
Division of Corporations

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Florida Department of State
Division of Corporations
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J & D HEATING AND AIR CONDITIONING, INC.

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

J & D HEATING AND AIR CONDITIONING, INC.

J & D Heating and Air Conditioning, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on October 24, 1995, document number P95000082954, hereby certifies as follows:

Pursuant to written action of the Shareholders and the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted as of January 1, 2017, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of the State of Florida shall be amended to read in its entirety as hereinafter set forth:

"ARTICLE III

Capital Stock

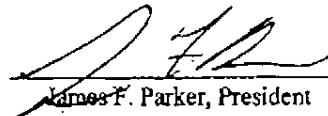
The corporation shall have the authority to issue One Hundred Thousand (100,000) shares of common stock, One Cent (US\$.01) par value per share. Such authorized common stock shall be designated as voting common stock and non-voting common stock, with voting common stock consisting of One Thousand (1,000) shares and non-voting common stock consisting of Ninety-Nine Thousand (99,000) shares. The relative rights, privileges, and limitations of the voting shares and non-voting shares shall be in all respects identical, share for share, except that the holders of voting common stock shall have voting rights as described in the corporation's bylaws; however, the holders of non-voting common stock shall not have voting rights, except as otherwise required by applicable Florida law."

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WHEREUPON, at Fort Myers, Florida, on 9/7, 2017, the undersigned
has executed these Articles of Amendment to the Articles of Incorporation.

J & D Heating and Air Conditioning, Inc.,
a Florida corporation

By:


James F. Parker, President