

P960000049893

Strategic Outsourcing, Inc.
(Requestor's Name)

P.O. Box 241448
(Address)

Charlotte, NC 28224
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

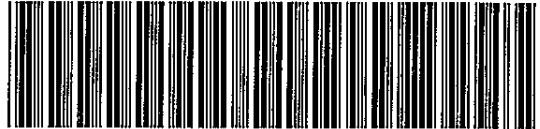
(Business Entity Name)

(Document Number)

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FILED
04 JAN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.

Jgm 1/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 JAN 12 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Jewell Air Conditioning Corporation
(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 - Name of corporation shall be:
FLSUB-62, INC.

Article #2 = The principle place of business
& mailing address of this corporation
shall be: PO Box 241448
Charlotte, NC, 28224-1448

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: 1/1/04

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

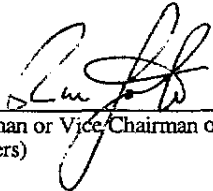
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 January, 2004.

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 M. Fotsch

Typed or printed name

Director / Secretary

Title