

P97000039996

Requestor's Name

— NU-Ave Service INC.
524 Cape Cod Ln #202
— Altamonte Springs
Fl. 32714

900002377609--0
-12/19/97--01045--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN -6 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Examiner's Initials

See 1/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1997

NU-AIRE SERVICE INC.
524 CAPE COD LANE
SUITE 202
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SPRAY-COTE, INC.
Ref. Number: P97000039996

We have received your document for SPRAY-COTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The heading of the document should read, Articles of Amendment to Articles of Incorporation of SPRAY-COTE, INC. Please make only one selection under number four.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00060609

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Spray-Cote, Inc.

(present name)

FILED
98 JAN -6 PM 2:13
SECRETARY OF STATE
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)

- 1- Spray-Cote, Inc. NAME to Be Change to NU-AIRE Services Inc.
- 2- Spray-Cote, Inc. NEVER STARTED AS A BUSINESS
- 3- Richard J. Felice will Be the Pres. vice Pres. Sec. Tres.
524 Cape Cod Ln #202
Altamonte Springs Fl. 32714
- 4- Mr. James Bolden is to Be removed as
vice Pres,
secretary

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:

- 1- Cancellation of 100 Shares of James Bolden
from Spray-Cote, Inc.
- 2- No Shares of NU-Aire ^{services Inc.} Stocks to Be issued to
James Bolden

THIRD: The date of each amendment's adoption: 12-31-97

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 day 31 of Dec, 19 97

Signature

Richard J. Felice 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)

Richard J. Felice

Typed or printed name

Pres. / Directors

Title