P97000107256

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : I20000000292
Phone : (954)345-0323
Fax Number : (954)341-9766

FILED
02 APR 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DNS AIR CONDITIONING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	$43.75

AMEND
KRC 4/16
4/16/02
3

ARTICLESOFAMENDMENT
TO
ARTICLESOFINCORPORATION
OF

SOS Air Conditioning, Inc.
(presentname)

P97000107256
(DocumentNumberofCorporation(Ifknown))

Pursuanttotheprovisionsofsection607.1006,FloridaStatutes, thisFloridaprofitcorporationadopts thefollowingarticlesofamendmenttoitsarticlesofincorporation:

FIRST: Amendment(s)adopted: *(indicatearticlenumber(s)beingamended,addedordeleted)*

Article V- Address of Business has been changed to;

14640 Paradise Trail
Loxahatchee, FL 33470

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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: Thedateofeachamendment'sadoption: 4/10/02.

FOURTH: AdoptionofAmendment(s) (CHECKONE)

☐ Theamendment(s)was/wereapprovedbytheshareholders.Thenumberofvotescast fortheamendment(s)was/weresufficientforapproval.

☐ Theamendment(s)was/wereapprovedbytheshareholdersthroughvotinggroups. *Thefollowingstatementmustbeseparatelyprovidedforeachvotinggroupentitledtovote separatelyontheamendment(s):*

"Thenumberofvotescastfortheamendment(s)was/weresufficient forapprovalby ________________ (votinggroup)."

☒ Theamendment(s)was/wereadoptedbytheboardofdirectorswithoutshareholder actionandshareholderactionwasnotrequired.

☐ Theamendment(s)was/wereadoptedbytheincorporatorswithoutshareholderactionand shareholderactionwasnotrequired.

X Signedthisdayof ________ 4-12-02

Signature X ________________________
(BytheChairmanorViceChairmanoftheBoardofDirectors,Presidentorotherofficerifadoptedby theshareholders)

OR

(Byadirectorifadoptedbythedirectors)

OR

(Byanincorporatorifadoptedbytheincorporators)

Gary Weiss
(Typedorprintedname)

Director
(Title)