

P99000019435

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TECHNICAL SPECIALISTS
DENNIS J. DUPRAY, Ph.D.
ANGELA DALLAS-PEDRETTI, Ph.D.

May 10, 2000

Florida Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Incorporation for Comfort-Aire Distributors,
Inc.
Our File No. 4473-1

000003253070--1
-05/15/00--01146--008
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the Florida corporation Comfort-Aire Distributors, Inc., Corporate Number P99000019435. The Amendment to the Articles operates to amend Article One of the Articles to change the name of the corporation to CAD, Inc. The Amendment has been signed by Mr. Barry S. Logan, the incorporator.

Enclosed please find a check in the amount of \$43.75 payable to the Florida Department of State (\$35 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment). Please send the certified copy of the Articles to the undersigned at the following address: 1560 Broadway, Suite 1200, Denver, CO 80202-5141. If you have any questions, please do not hesitate to call the undersigned at (303) 863-2970.

Sincerely,

SHERIDAN ROSS P.C.


Miriam R. Drickman

MRD/jrh
Enclosures

cc: Comfort-Aire Distributors, Inc. (w/encl.)

M:\4473\1\Net-FL corp 01.wpd

NIC
Amend

FILED
00 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUL 31 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

Miriam R. Drickman
Sheridan Ross
1560 Broadway, Suite 1200
Denver, CO 80202-5141

SUBJECT: COMFORT-AIRE DISTRIBUTORS, INC.
Ref. Number: P99000019435

We have received your document for COMFORT-AIRE DISTRIBUTORS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00030734

RECEIVED
00 JUL 27 AM 8:52
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

SHERIDAN ROSS

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July 26, 2000

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TECHNICAL SPECIALISTS
DENNIS J. DUPRAY, Ph.D.
ANGELA DALLAS-PEDRETTI, Ph.D.

Via Federal Express

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BENJAMIN B. LIEB
BRADLEY M. KNEPPER
JOHN C. SCOTT
MIRIAM R. DRICKMAN

Florida Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Refiling of Amendment to Articles of Incorporation for Comfort-Aire
Distributors, Inc.
Our File No. 4473-1

Dear Sir/Madam:

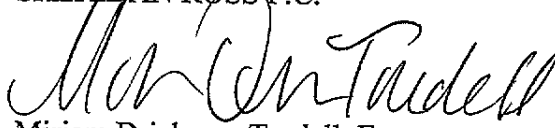
Enclosed please find a refiling for an Amendment to the Articles of Incorporation for the Florida corporation Comfort-Aire Distributors, Inc., Corporate Number P99000019435. The Amendment to the Articles operates to amend Article One of the Articles to change the name of the corporation to CAD Watsco, Inc.

As you can see from the enclosed, an Amendment was initially filed to amend Article One of the Articles to change the name of the corporation to CAD, Inc., but the document was returned along with Letter Number: 400A00030734, dated May 31, 2000, due to the existence of KAD Inc. and CADS, Incorporated. As requested, a new name has been selected and is being returned within 60 days of the mailing date of the Florida Department of State letter.

The previously enclosed check in the amount of \$43.75 payable to the Florida Department of State (\$35 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment) should still cover this amendment. Please send the certified copy of the Articles to the undersigned at the following address: 1560 Broadway, Suite 1200, Denver, CO 80202-5141. If you have any questions, please do not hesitate to call the undersigned at (303) 863-2970.

Sincerely,

SHERIDAN ROSS P.C.


Miriam Drickman Trudell, Esq.

MDT/jrh
Enclosures

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

Comfort-Aire Distributors, 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)*

1. The Articles of Incorporation be amended as follows:

That ARTICLE ONE (1) be and hereby is amended to read in its entirety as follows:

"The name of the corporation is: CAD Watsco, Inc. (hereinafter referred to as the Corporation)."

FILED
00 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 1, 2000

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

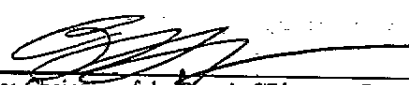
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 2000

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)

Barry S. Logan

Typed or printed name

Incorporator

Title