



P99000040201
NEW TAMPA AIR DISTRIBUTION PRODUCTS, INC.

7628 N 56th St, Suite 1, Tampa, FL 33617-7732
(813)899-4666 Fax (813)899-9633

Manufacturers' Representatives of Quality HVAC Products Since 1995
ASHRAE Member Since 1992

March 30, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003196904--7
-04/05/00--01071--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Incorporation. Please process and notify at above address.

Thank you,

Kym Perrault

Kym Perrault
New Tampa Air Distribution Products, Inc.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY 11 AM 8:38

Amend & N/C

V. SHEPARD MAY 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

KYM PERRAULT
NEW TAMPA AIR DISTRIBUTION PRODUCTS
7628 N. 56TH STREET, STE. 1
TAMPA, FL 33617-7732

SUBJECT: NEW TAMPA AIR DISTRIBUTION PRODUCTS, INC.
Ref. Number: P99000040201

We have received your document for NEW TAMPA AIR DISTRIBUTION PRODUCTS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00020879

Rec'd 4/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 8:38

New Tampa Air Distribution Products, 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)

Article I Name:

The new name of the corporation shall be:

~~NEW TAMPA COMPANIES.~~

New Tampa Air, Inc.

Article II Principal Office

The new address and principal place of business of this corporation shall be:

7628 N. 56th Street, Suite 1

Tampa, Fl 33617-7732

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: March 28, 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 28 day of March, 2000.

Signature Dana B. Larrow
(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)

Dana B. Larrow
Typed or printed name

President / Incorporator
Title