

KENNETH THOMPSON

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June 23, 1999

Corporate Records Bureau
Division of Corporations
ATTENTION: CORPORATE DIVISION
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32301

RE: **DANRICH COOLING, INC.**

700002919847--3
-06/30/99--01071--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with our check in the amount of \$35.00 to cover the filing fee for same. Kindly file the enclosed amendment and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson
Kenneth K. Thompson

KKT/dlm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20x Amend
6-30-99

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

DANRICH COOLING, 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 VIII

"The Officers by whom the business of said corporation shall be amended as follows as it relates to appointment

Daniel L. Belisle

President

John Richard Middleton, Sr.

Vice-President

Christine A. Belisle

Secretary/Treasurer

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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:

N/A

THIRD: The date of each amendment's adoption: June 22, 1999.

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 22nd day of June, 19 99.

Signature

Daniel L. Belisle

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel L. Belisle

Typed or printed name

* President

Title

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TALLAHASSEE, FLORIDA