

P 99000065619
Dave Foltz HVAC Systems, Inc.

10335 Choice Drive
Port Richey, FL 34668

Phone 727-441-9521
Home Phone 727-819-8208

October 06, 1999

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-10/11/99--01090--006
*****43.75 *****43.75

To Whom It May Concern,

Please find enclosed the completed 300. Amend Profit Corp form as well as my payment of \$43.75 for processing fees and the cost of a certified copy of the amendment.

If you have any questions or need my assistance, please contact me promptly.

Sincerely,

Dave Foltz

Enc: 1

FILED
99 OCT 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 10/19

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

DAVE FOLTZ HVAC 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 1 NAME: THE NAME OF THIS CORPORATION IS:
DAVE FOLTZ HVAC SYSTEMS INC.

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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: The date of each amendment's adoption: 10/05/99

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

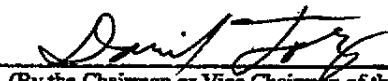
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of OCTOBER, 19 99.

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)

DAVE FOLTZ PRESIDENT

Typed or printed name

PRESIDENT

Title