

P 99 0000 91612

March 15, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 20 AM 8:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Happy Air Condition, Inc. and Change of Name

7000003176447--8
-03/20/00--01124--008
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of the above referenced corporation to Happy Appliance Corporation.

Also enclosed is a check in the amount of \$52.50 for the filing fee, certified copy of the amendment, and a certificate of status

Should you have any questions, please call me.

Very truly yours



Luis A. Feliz
Director

5895 S.W. 4th Street
Miami, FL 33144
305-265-0733

NC
3-30-00
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAPPY AIR CONDITION, 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 is amended as follows:

The name of the corporation is Happy Appliance Corporation

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 16, 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 16th day of March, 2000.

Signature X


(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)

Luis A. Feliz

Typed or printed name

Director

Title