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CLIMATE CONTROL OF SOUTH FLORIDA, INC.

21421 NW 3 PLACE

PEMBROKE PINES, FL 33029

TEL: (954) 450-9424 FAX: (954) 450-7914 CELL: (954) 520-8055

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 12:45

February 14, 2001

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

100003707871--3
-02/16/01--01118--002
*****35.00 *****35.00

FEI #: 65-0956973

Dear Sirs:

Enclosed please find check #1425 in the amount of \$35.00. We are requesting that our name be changed to:

Climate Masters of South Florida, Inc.

If you have any questions please contact us at (954) 450-9424. Our address is: 21421 NW 3 Place Pembroke Pines, FL 33029.

Thank you...

Climate Control of South Florida

N/c

V. SHEPARD FEB 21 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 12:45

CLIMATE CONTROL OF SOUTH FLORIDA, INC.

21421 NW 3 PLACE PEMBROKE PINES, FL 33029

(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)*

WE WANT TO CHANGE OUR COMPANY NAME TO BE:

CLIMATE MASTERS OF SOUTH FLORIDA, INC.

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: FEBRUARY 14, 2001

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 14 day of February, 2001

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)

RANEL CASTRO

Typed or printed name

OWNER/PRESIDENT/INCOTPORATOR

Title