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Division of Corporations

V63035

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-BEST AIR & HEAT INC.**

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September 6, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A-BEST AIR & HEAT INC.
2098 ROC ROSA DR. NE
PALM BAY, FL 32905

SUBJECT: A-BEST AIR & HEAT INC.
REF: V63035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Diane Cushing
Operations Manager A

FAX Aud. #: H23000305767
Letter Number: 823A00020488

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-BEST AIR & HEAT INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

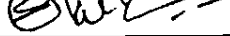
1. The Document Number of this corporation is V63035.
2. Article III is hereby restated as follows:

The amount of capital stock authorized shall consist of Twenty Thousand (20,000) shares of common stock having no par value. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of the state of Florida.

3. The foregoing Amendment was approved by the shareholders of the corporation on Sept. 1, 2023. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1st day of September, 2023.

A-Best Air & Heat Inc., a Florida corporation

By: 
Shailesh C. Patel, Vice President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
2101 Waverly Place
Melbourne, FL 32901
(321) 327-5580
Florida Bar Number: 172988

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