

V73319

LEHTINEN, O'DONNELL, VARGAS & REINER, P.A.
ATTORNEYS AT LAW
7700 N. Kendall Drive, Suite 303
Miami, Florida 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JUN 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

000002219830--3
-06/23/97--01097--020
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Amendment
6-26-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 23 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATED AIR PRODUCTS OF PALM BEACH, INC.

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: The Board of Directors adopts the following amendments: Article IV of the original Articles of Incorporation, pertaining to authorized shares and par value of stock is hereby amended to reflect a 10 for 1 stock split of the authorized shares of the corporation duly approved by the shareholders of the Corporation. Accordingly, the total number of authorized shares of the corporation shall be 50,000 at a par value of \$0.10 for each such share. The secretary shall exchange all issued and outstanding shares of stock belonging to every shareholder for ten new shares of stock in accordance with this stock split.

SECOND: The date of the adoption of the said amendment was November 11, 1996, and was deemed effective as of January 1, 1996.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of May, 1997.


WALTER C. DICKINSON, Secretary/Director