

P94000013331



ACCOUNT NO. : 072100000032

REFERENCE : 719094 3487A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 25, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 719094-005

CUSTOMER NO: 3487A

900002440389--2

-02/25/98-01042-006

*****35.00 *****35.00

CUSTOMER: Tami D. Toms, Legal Secretary
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: N & M HEATING & COOLING
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

N.C.

2-25-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB 25 PM 2:08
98 FEB 25 PM 12:22
DIVISION OF CORPORATION
RECEIVED

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

N & M HEATING & COOLING SERVICES, INC.

N & M Heating & Cooling Services, Inc., a Florida corporation, under the hand of its President, Robert Brogan, hereby certifies that:

The Board of Directors and Shareholders of said corporation, by Action in Lieu of Special Meeting of the Board of Directors and Shareholders pursuant to F.S. § 607.0704 and 607.0821 held on February 17, 1998, adopted the following resolution, to-wit:

RESOLVED, that Article 1 - NAME of the corporation be amended,
changed and altered so as to read as follows:

ARTICLE 1 - NAME

The name of the corporation shall be R₂MB, Inc.

Said Amendment shall take effect as of the date of its adoption, on February 17, 1998.

This corporation has caused this Certification to be signed in its name by its President, this 17th day of February, 1998.

N & M HEATING & COOLING SERVICES, INC.

By: Robert Brogan
Pres.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of February, 1998 by Robert Brogan as President of N & M Heating & Cooling Services, Inc., who is personally known to me or who has produced PDL as identification and who did not take an oath.

[Signature]
Notary Public
My Commission Expires:

J. GEOFFREY PFLUGNER
Notary Public, State of Florida
My Comm. Expires Sept. 16, 2001
No. CC 676449

FILED
SECRETARY OF STATE
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