

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

JAN 27 2 57 PM 1965

OLLETT, WORTH

R. M. C. For Use By The Secretary of State	
File No.
Fee Paid
C. B.
Date

To The Articles of Incorporation of

PETIT, INC.

(File This Form in Duplicate)

This Space For Use By
Secretary of State

O. James Johnston

SECRETARY OF STATE

FILED

JAN 25 1965

A.M. P.M.

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Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Petit, Inc.

2. The Registered Office of the Corporation is 1305 Ashley River Road

(Street and No.)
in the City of _____, County of Charleston and

the State of South Carolina and the name of the Registered Agent at such address is ~~xxxxxxxx~~

Jack R. Petit

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on January 16, 1965

(Text of Amendment)

**Be It Resolved that the name of this corporation be changed to
General Heating and Air Conditioning Company, Inc.**

Date JAN 25 1965

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. James Johnston
SECRETARY OF STATE OF SOUTH CAROLINA

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 30. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Number of Shares Voted Against
30 shares	30	- 0 -

(Continued on next page)