P23000045445

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06/20/23--01025--001 **35.00



August 2, 2023

SAID BERRANEN 687 CHEOY LEE CIRCLE WINTER SPRINGS, FL 32708

SUBJECT: AIRPATH HEATING AND AIR CONDITIONING INC

Ref. Number: P23000045445

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Shaunteria Cobbs Regulatory Specialist II

Letter Number: 723A00017403

400 21 2023

- www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

Airpath Heating and Air Conditioning.Inc (Name of Corporation as currently filed with the Florida Dept. of State) P23000045445 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: SAID BERRANEN Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe					
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s			
1) X Change	P	_	SAID BERRANEN	687 CHEOY LEE CIRCLE			
Add				Winter Springs FL 32708			
Remove							
2) Change		_					
Add							
Remove 3) Change		_					
Add							
Remove							
4) Change							
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5) Change		_					
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6) Change		<u> </u>	-				
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	sheets, if necessary).	(Be specific)			
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an amendment	mplementing the am	endment if not cor	tained in the am	endment itself:	2
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fil	le date)
Note: If the date inserted in this b document's effective date on the Do	lock does not meet the applicable statutory filing requi- partment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for efficient for approval.	the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The feach voting group entitled to vote separately on the ame	ollowing statement endment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	, .	
	(voting group)	
06/15/2023		
Dated		
Signature	17.	
(By a d	rector president or other officer - if directors or officer	s have not been
selecte	d, by an incorporator – if in the hands of a receiver, trust ted fiduciary by that fiduciary)	ce, or other court
appoin		
	SAID BERRANEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	