

201553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

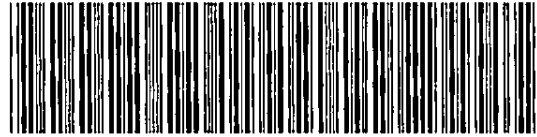
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000303912540

09/29/17--01016--004 **43.75

2017 SEP 29 AM 10:33

OCT 02 2017
CLERK-AIR

LEE F. MERCIER, ATTORNEY, P.A.

Attorney at Law

Estate Planning
Wills, Trusts & Estates
Business Law

4035 Atlantic Boulevard
Jacksonville, Florida 32207
Telephone: (904) 355-1520
Facsimile: (904) 636-0856
E-mail: leemercierlaw@gmail.com

September 26, 2017

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Indoor Comfort, Inc., Document No. 201553

Ladies/Gentlemen:

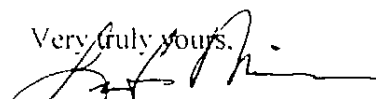
This firm represents Harold A. Kelly, Jr. and Rita A. Kelly, Directors and Shareholders of Indoor Comfort, Inc. Enclosed for filing with the Florida Department of State are Articles of Amendment to Articles of Incorporation of Indoor Comfort, Inc. (original and one copy), whereby Indoor Comfort, Inc. is changing its name to "IC Montana, Inc." Our firm check in the amount of \$43.75 is also enclosed to cover the fees, as follows:

1.	Filing Fee (Articles of Amendment)	\$35.00
2.	Certified Copy of Articles of Amendment	<u>8.75</u>
	Total:	\$43.75

Please note that the physical and mailing addresses of the corporation have been changed to: 1007 Greenridge Road, Jacksonville, Florida 32207. The addresses on record for the resident agent, the directors and the shareholders remain unchanged.

Please file the original Articles of Amendment as soon as possible, and return a certified copy of the Articles of Amendment to the undersigned, in the stamped, self-addressed envelope provided. If you have any questions regarding the filing of the enclosures, please contact my office immediately at the telephone number shown above.

Very truly yours,



Lee F. Mercier

LFM/dfc
Enclosures

cc: Harold & Rita Kelly

2017 SEP 29 AM 10:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDOOR COMFORT, INC.
(Document No. 201553)

2017 SEP 29 11:40:38

WHEREAS, the assets of INDOOR COMFORT, INC., including the name "Indoor Comfort, Inc." have been sold to another company.

Pursuant to Sections 607.1006 and 607.1002, Florida Statutes (2017), INDOOR COMFORT, INC. a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is INDOOR COMFORT, INC., a Florida corporation.

SECOND: The shareholders and directors of the Corporation have executed a written consent dated September 6, 2017, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, to amend the Articles changing the name of the corporation to be as follows:

"ARTICLE I"

"Name"

"The name of this corporation is: IC MONTANA, INC."

THIRD: The voting group entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation comprises the holders of all common shares of the Corporation.

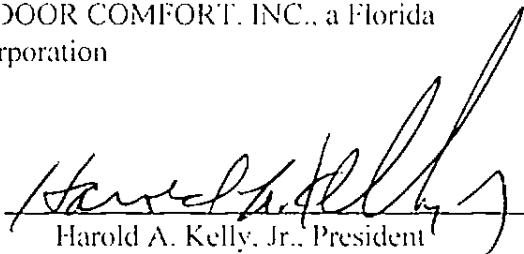
The number of votes cast in favor of the foregoing amendment to the Articles of Incorporation was 100% of the common shares eligible to vote.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

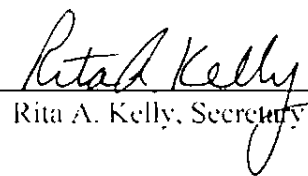
IN WITNESS WHEREOF, Indoor Comfort, Inc., now IC Montana, Inc., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 18 day of September, 2017.

INDOOR COMFORT, INC., a Florida
Corporation

By


Harold A. Kelly, Jr., President

Attest:

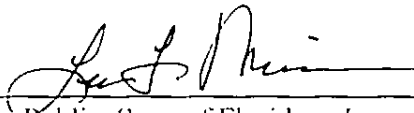

Rita A. Kelly, Secretary

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared Harold A. Kelly, Jr., the President, and Rita A. Kelly, the Secretary, of INDOOR COMFORT, INC., a Florida corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals ☒ are personally known to me, ~~or ☐ have produced~~
~~_____ as identification.~~

WITNESS my hand and official seal this 25th day of September, 2017.



Notary Public, State of Florida at Large

Name Printed  LEE F. MERCIER
MY COMMISSION # GG 055919
EXPIRES: December 27, 2020
Bonded Thru Notary Public Underwriters
My commission expires:

[Notarial Seal]

INDOOR COMFORT, INC.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS
WITHOUT A MEETING PURSUANT TO
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being all of the directors of INDOOR COMFORT, INC., a Florida corporation (the "Corporation"), and all of the holders of the outstanding shares of stock of the Corporation, acting pursuant to Sections 607.1006 and 607.1002, Florida Statutes (2017), of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:

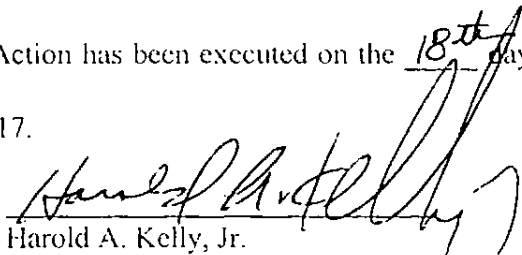
BE IT RESOLVED, that the Board of Directors of the Corporation proposes and recommends to the shareholders of the Corporation that Article I of the Articles of Incorporation of the Corporation be amended as soon as may be practicable to change the name of the Corporation to "IC Montana, Inc.," and

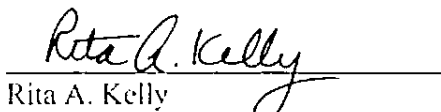
BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the change in the name of the Corporation, hereby consent to and unanimously vote in favor of such name change and unanimously approve such proposal to change the name of the Corporation; and

BE IT FURTHER RESOLVED, that the Board of Directors and the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such name change and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.1006 and 607.1002, Florida Statutes (2017); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed on the 18th day of September, 2017, effective as of September 25, 2017.


Harold A. Kelly, Jr.
Director and Shareholder


Rita A. Kelly
Director and Shareholder