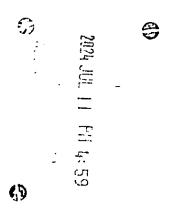
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Special Instructions to Filing Officer			





07/11/24--01028--009 \*\*49.75



## CÔVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: John C. Cassidy Air Conditioning, Inc. DOCUMENT NUMBER: 355605 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Camryn Foley Name of Contact Person John C. Cassidy Air Conditioning & Plumbing Firm/ Company 846 W 13th Court Address Riviera Beach, FL 33404 City/ State and Zip Code cfoley@cassidvac.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Camryn Foley at (561 ) 863-6750

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee S43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

John C. Cassidy Air Conditioning, Inc.	
\ <del></del>	currently filed with the Florida Dept. of State)
355605	
(Document N	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpora	ration:
ohn C. Cassidy Air Conditioning & Plumbing Inc	The new
name must be distinguishable and contain the word "corpora" Inc.," or Co.," or the designation "Corp," "Inc.," or 'chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word on "P.A."
	N/A
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	
Time qui oggice address at our file the file of the fi	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
maning address MATT 1157(1 1 105) OF THE BOOK	
). If amending the registered agent and/or registered of	ffice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent N/A	<u></u>
Same of Sen Registered Agent	<del></del>
	Florida street address)
	•
New Registered Office Address:	
New Registered Office Address:  New Registered Agent's Signature, if changing Registere	
hereby accept the appointment as registered agent. I am f	
	of New Registered Agent, if changing

 $\square$  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)	Title	Name	Address
1) Change	CFO	Laura Clark	846 W 13th Court
X Add			Riviera Beach, FL 33404
Remove			
2) Change	VPF	Jonathan Yates	846 W 13th Court
X Add			Riviera Beach, FL 33404
Remove 3 ) Change	·		
Add			
Remove			
4) Change			
Add			<del></del>
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
IN/A	
	<del></del>
<u></u>	
F. If an amendment provides for an exchange, reclassification, or cal	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	he amendment itself:
(if not applicable, indicate N/A)	
N/A	
	•
<u> </u>	

. .

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
	no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not document's effective date on the Department of St	meet the applicable statutory filing requirements, this date will not be listed as the ate's records.
Adoption of Amendment(s) (CHE)	CK ONE)
The amendment(s) was/were adopted by the incaction was not required.	corporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s) proval.
☐ The amendment(s) was/were approved by the s must be separately provided for each voting gr	hareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes cast for the amendr	nent(s) was/were sufficient for approval
by	group)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Scoup
6/25/2024 Dated	
Signature(By a director, preside	nt or where difficer – if directors or officers have not been
selected, by an incorp appointed fiduciary by	orator – if in the hands of a receiver, trustee, or other court that fiduciary)
John C. Cassic	y. Jr.
(Ту	ped or printed name of person signing)
CEO	

(Title of person signing)