From: Natalie Burns

11/10/22, 1:32 PM



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(((H22000384872 3)))



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11/15/2022

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	Articles of Amendment	(((H220003848723)))	
	to Articles of Incorporation- of	2022 (1.24.14)	r:: l2: 09
CLIMATE GINE	of Senvices, INC.		
(Name of C	Corporation as currently filed with the	ne Florida Dept. of State)	
5105	<u> </u>		•
	(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607,100 its Articles of Incorporation:	06, Florida Statutes, this <i>Florida Profit</i>	Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name	of the corporation:		
		The new	
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp "chartered," "professional association," or	o," "Inc," or "Co". A professional		
B. Enter new principal office address, if a			
(Principal office address <u>MUST BE A STR)</u>	EET ADDRESS)		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)	rice BOX)		
•			
			
D. If amending the registered agent and/o now registered agent and/or the new re		, enter the name of the	
	JERRAMY HETHERTOND		
<u>//</u>	140 CAPMARK DATING		
	(Florida street address)	200	
New Registered Office Address:	CHINON BEACH	Florida <u>33 426 - 666</u> Z (Zip Code)	
	(Cin)	(Zip Codě)	
Name Wantakana J. Amanda Cimpakana 18 alam	ning Maniatara di Amanda		
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		t the obligations of the position.	
	•		
A Her	7		
1/1	Signature of New Registered Agen	t, if changing	

Check if applicable [17] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(((H22000384872 3)))

To:

(((H22000384872 3)))

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)

Example:

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.

X_Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	CEO	JEREMY HETHERINGTON	39 GRENVIEW BLVD S
X Add			ETOBICOKE, ON M8Y3R9
Remove			CANADA
2) Change	P	GEORGE MCPHERSON	1740 CORPORATE DR
X Add			BOYNTON BEACH, FL 33426
Remove 3) Change	TSD	RITA W. ELLIS	1740 CORPORATE DRIVE
Add			BOYNTON BEACH, FL 33426
X Remove			
4) Change	D	H. DEANE ELLIS	1740 CORPORATE DRIVE
. Add			BOYNTON BEACH, FL 33426
X			
5) X Change	VP	CHARLES E. WALKER	1740 CORPORATE DRIVE
Add			BOYNTON BEACH, FL 33426
Remove			
6) Change			
Add			
Remove			

`o: '

L. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	(((H22000384872 3)))
(the specific)	
If an amendment provides for an exchange, reclassification, or cancellation	of issued shares,
provisions for implementing the amendment if not contained in the amendr (if not applicable, indicate N/A)	nent-itself:

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	,
Effective date if applicable:	
(no more than 90 d	lays after amendment file date)
Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records.	le statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or box action was not required.	rd of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The me by the shareholders was/were sufficient for approval.	imber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vot	h voting groups. The following statement esparately on the amendment(s):
"The number of votes cast for the amendment(s) was/were s	ufficient for approval
by (voting group)	:Defot
(voting group)	
Dated Oct. 21/22	_
Signature Alex	
(By/a director, president or other officer- selected, by an incorporator – if in the ha appointed fiduciary by that fiduciary)	if directors or officers have not been nds of a receiver, trustee, or other court
Total (Typed or printed name	c of person signing)
(Title of person signing	
(Title of person signing	g)