## 559259

(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:  Spoke With Mta Alves in 9/21/17  to correct Adoption of Amendments  or page 4 of 4.
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Office Use Only



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09/20/17--01012--803 ++35.00

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Amend



## <u>COVER LETTER</u>

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ALVIS HEATING	& COOLING, INC		
DOCUMENT NUM	559259			
The enclosed Article	es of Amendment and fee are su	abmitted for filling.		
Please return all con	respondence concerning this ma	tter to the following:		
	MIA ALVIS			
		Name of Contact Person	1	
	ALVIS HEATING & COOL	ING, INC		
		Firm/ Company	<del></del>	
	817 HONORE AVE			
		Address		
	SARASOTA, FL 34232			
		City/ State and Zip Code	e	
MI	AALVIS1@AOL.COM			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		
MIA ALVIS		941 at (	de & Daytime Telephone Number	
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ALVIS HEATING & COOLING, INC.			
(Name of Corporati	ion as currently filed with	the Florida Dept. of State)	<del></del> .
559259			
(Docum	nent Number of Corporatio	on (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Pro	ifit Corporation adopts the following	lowing amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co". A pro	my," or "incorporated" or t ofessional corporation name t	the abbreviation
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET ADL</u>	<u>DRESS</u> )	÷	3.4
	<del></del>	· <u>-</u>	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	<u></u>	
	<del></del> .		<u></u>
			·
<ul> <li>If amending the registered agent and/or register new registered agent and/or the new registered</li> </ul>		ida, enter the name of the	
	onice address.		
Name of New Registered Agent		<del></del>	
<del></del>		<u>-</u>	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Reg	vistored Amont		
I hereby accept the appointment as registered agent.	l am familiar with and acc	ept the obligations of the posit	tion.
	ature of New Registered As		
Sign	aaare oj wew kegisierea 219	чени. И спапаня	

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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	VP	RICKY L. ALVIS	4416 47TH STREET
Add			SARASOTA, FL 34235
Remove			
2) X Change	þ	MIA C. ALVIS	4416 47TH STREET
Add			SARASOTA, FL 34235
Remove			
3) X Change	S	ASIA L. ALVIS	4416 47TH STREET
Add			SARASOTA, FL 34235
Remove			
4) Change	VP	RYAN M. RIPO	247 GLENWOOD AVE.
XAdd			OSPREY, FL 34229
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	f amending or adding ad Attach additional sheets, ij	<sup>e</sup> necessary). (Be specij	fic)		
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	9/7/2017	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
9/7/ Effective date <u>if applicable</u> :	/2017	
Estective date in appreciable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date vepartment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
TWO	••	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
9/18/2017		
Dated		
. /		
Signature	ul C. allus, PRESIDENT	<del></del>
, ,	director, president or other officer - if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
արդուսո	ned fiduciary by that fiduciary)	
	MIA C. ALVIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	