

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BYNUM'S HEATING & COOLING, INC.
Name of Corporation

DOCUMENT NUMBER: F03000000859

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN B BYNUM

Name of Contact Person

BYNUM'S HEATING & COOLING, INC.

Firm/Company

P O BOX 418

Address

GENEVA, AL 36340

City/State and Zip Code

brad@bynumshc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (334) 684-0268
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2016

JOHN B. BYNUM
BYNUM'S HEATING & COOLING, INC.
P.O. BOX 418
GENEVA, AL 36340

SUBJECT: BYNUM'S HEATING COOLING & APPLIANCE REPAIR, INC.
Ref. Number: F03000000859

We have received your document for BYNUM'S HEATING COOLING & APPLIANCE REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 816A00012747

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000859

(Document number of corporation (if known))

1. BYNUM'S HEATING COOLING & APPLIANCE REPAIR, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA

(Incorporated under laws of)

3. 2/18/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 26, 2006

5. BYNUM'S HEATING & COOLING, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John B Bynum
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brad Bynum

(John)

(Typed or printed name of person signing)

Owner

(Title of person signing)

FILED
2016 JUN 27 PM 4:31
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Legal Name Change filed on behalf of
Bynum's Heating & Cooling, Inc., as received and filed in the Office of the
Secretary of State on 11/13/2006.



20160627000006480

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

06/27/2016

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State

#197-142	
Posted by:	Checked by:
<i>[Signature]</i>	<i>[Signature]</i>

OFFREC 94 22
 Recorded In Above Book and Page
 11/13/2006 09:08:44 AM

ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT were unanimously adopted by the members of the Board of Directors and shareholders of Bynum's Heating, Cooling & Appliance Repair, Inc., an Alabama Corporation, at a special meeting held on October 26, 2006, to-wit:

"BE IT RESOLVED" that the name of said corporation be changed from Bynum's Heating, Cooling & Appliance Repair, Inc., to Bynum's Heating & Cooling, Inc., an Alabama Corporation.

The undersigned hereby certify that the foregoing Articles of Amendment were unanimously adopted at a meeting attended by all shareholders and members of the Board of Directors of the corporation formerly known as Bynum's Heating, Cooling & Appliance Repair, Inc., and that said Articles of Amendment are binding and valid as an official act of said entity.

[Signature: John B. Bynum]
 John B. Bynum, President and Secretary

ATTEST:

[Signature: Jenny L. Bynum]
 Jenny L. Bynum, Vice-President and Treasurer

GENEVA COUNTY, STATE OF ALABAMA
 I, Harry O. Adkison, Judge of Probate in and for said state and county, hereby certify that the within and foregoing is a true, correct and exact copy of *Articles 1-3*
 as the same appears on record in my office.
 Given under my hand and seal of office this *13* day
[Signature: Harry O. Adkison]
 HARRY O. ADKISON
 JUDGE OF PROBATE, GENEVA COUNTY, ALABAMA

RECEIVED

NOV 30 2006

SECRETARY
 OF STATE

RECEIVED

NOV 15 2006

SECRETARY
 OF STATE

WPKEL 394 423

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

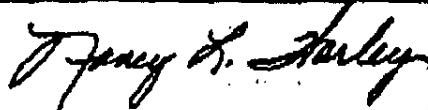
Bynum's Heating & Cooling, Inc.

This domestic corporation name is proposed to be incorporated in Geneva County and is for the exclusive use of Henry F Lee III, PO Box 129, Geneva, AL 36340 for a period of one hundred twenty days beginning October 25, 2006 and expiring February 23, 2007.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 25, 2006

Date



Nancy L. Worley

Secretary of State

