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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6388

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAIKIN COMFORT TECHNOLOGIES DISTRIBUTION, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing Menu

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me 9-25-2025

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)

F01000002114
(Document number of corporation (if known))

1. Daikin Comfort Technologies Distribution, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 04/16/2004 (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?

5. (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.
(New duration)

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

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Stephane Hony
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Brazzini, Raffaele	1585 Trafalgar Cir Hollywood, FL 33020	Add
			<input checked="" type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

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10. 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.

Michael J. Pancherz

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

Michael J Pancherz

(Typed or printed name of person signing)

Assistant Secretary and Associate General Counsel

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Akama, Satoru	19001 Kermier Rd. Waller, TX 77484	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Spira, Aaron	5847 San Felipe St., Suite 2250 Houston, TX 77057	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Johnson, Marc T	19001 Kermier Rd. Waller, TX 77484	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Carrol, Kristine	19001 Kermier Rd. Waller, TX 77484	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Assistant Secretary and Associate General Counsel	Pancherz, Michael	5847 San Felipe St., Suite 2250 Houston, TX 77057	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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10. 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.

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

Michael J Pancherz

(Typed or printed name of person signing)

Assistant Secretary and Associate General Counsel

(Title of person signing)

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