

F05000005621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

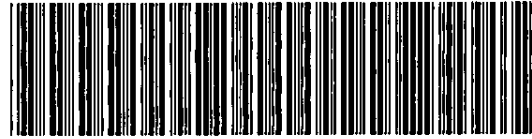
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000220356200

W12-7925

02/06/12--01032--015 **43.75

FILED
2012 MAR 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

ASR
3/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patrick Brennan & Associates, Inc.

DOCUMENT NUMBER: F000005621

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Call

Name of Contact Person

Brennan & Associates

Firm/ Company

1550 East 33rd St.

Address

Cleveland, Ohio 44114

City/ State and Zip Code

billcall@brennanhvac.com

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

For further information concerning this matter, please call:

Bill Call

Name of Contact Person

at (216)

391-4822

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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

February 9, 2012

Bill Call
Brennan & Associates
1550 East 33rd St.
Cleveland, OH 44114

SUBJECT: PATRICK BRENNAN & ASSOCIATES, INC.
Ref. Number: F05000005621

We have received your document for PATRICK BRENNAN & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a domestic Florida corporation and your entity is a foreign (out of state) corporation. I have enclosed the correct form for you to fill out and return to us. Please include a certificate from Ohio evidencing the name change (showing both the old and new names).

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 612A00005742

RECEIVED

12 MAR 23 AM 8:24

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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)

F000005621

(Document number of corporation (if known))

1. PATRICK BRENNAN & ASSOCIATES, INC.

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

2. OHIO

(Incorporated under laws of)

3. 9/23/2005

(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? 12/7/2005

5. BRENNAN & ASSOCIATES, 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.

(New duration)

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

(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.

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

DAVID J. MASCIARELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2012 MAR 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BRENNAN AND ASSOCIATES, INC., an Ohio corporation, Charter No. 505888, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 19, 1977 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of March, A.D. 2012*

Jon Husted

Ohio Secretary of State



DATE: 12/07/2005 DOCUMENT ID 200534003212 DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING 50.00 EXPED .00 PENALTY .00 CERT .00 COPY .00

Receipt

This is not a bill. Please do not remit payment.

12/12/05

JEFFREY L KOCIAN
25360 WESTWOOD RD
CLEVELAND, OH 44145

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

505888

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BRENNAN AND ASSOCIATES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200534003212



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of December, A.D. 2005

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

☐ Yes

PO Box 1380
Columbus, OH 43216

Requires an additional fee of \$100

☒ No

PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit

☐ Amended
(122-AMAP)

☒ Amendment
(125-AMDS)

(2) Domestic Non-Profit

☐ Amended
(128-AMAN)

☐ Amendment
(128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation

Patrick Brennan and Associates, Inc.

Charter Number

505888

Name of Officer

David J. Masciarelli

Title

President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on 11-08-2005
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 90 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (non-profit amended articles only)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Cause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Brennan and Associates, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

operation and maintenance of mechanical heating, ventilating and air conditioning systems for owners of buildings; and to engage in any other lawful act or activity for which corporations may be formed under the Ohio Revised Code Sections 1701.01 to 1701.98, inclusive.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See instructions)


Authorized Representative

11/15/05
Date

David J. Masciarelli
(Print Name)


Authorized Representative

Date

William D. Call
(Print Name)