

FILE 0000002104

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(Business Entity Name)

(Document Number)

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R. WHITE

AUG 24 2021

2021 11 25 10

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Apex Appraisal Service, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F16000002104

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Muncio

\_\_\_\_\_  
Name of Contact Person

Opteon AMC, Inc.

\_\_\_\_\_  
Firm/Company

300 Madison Avenue, Ste. 900

\_\_\_\_\_  
Address

Toledo, OH 43604

\_\_\_\_\_  
City/State and Zip Code

kmuncio@williamfallgroup.com

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

For further information concerning this matter, please call:

Kathleen Muncio

at ( 419 ) 418-5252

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F16000002104

(Document number of corporation (if known))

1. Apex Appraisal Service, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 5/2/2016  
(Incorporated under laws of) (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? 7/23/2021
5. Opteon AMC, 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. **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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

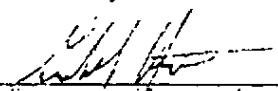
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |

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.

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

Gabriel Hern  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

President  
 \_\_\_\_\_  
 (Title of person signing)

**FILING FEE \$35.00**

Certified Copy

I hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

07/23/2021  
Certification Date

SHIRLEY N. WEBER, Ph.D.  
Secretary of State



Secretary of State  
Certificate of Amendment  
of Articles of Incorporation  
*Name Change Only - Stock*

AMDT-  
STK-NA

**IMPORTANT - Read Instructions** before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;  
Certification Fee - \$5.00

1. **Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Apex Appraisal Service, Inc.

2. **7-Digit Secretary of State Entity Number**

C3229235

This Space For Office Use Only

3. **New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article One of the Articles of Incorporation is amended to read:

The name of the corporation is Opteon AMC, Inc.

4. **Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☐ By the required vote of shareholders in accordance with California Corporations Code section 902.  
The total number of outstanding shares of the corporation entitled to vote is \_\_\_\_\_.  
The number of shares voting in favor of the amendment equaled or exceeded the vote required.  
The percentage vote required was more than 50%.

OR

☒ Not required because the corporation has no outstanding shares.

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

7/20/2021

Date

Signature (Do not leave blank)

Gabriel Hern

Type or Print Name of President

7/20/2021

Date

Signature (Do not leave blank)

Gabriel Hern

Type or Print Name of Secretary

**FILED**

Secretary of State  
State of California

A0860546

Filing Number

07/21/2021

Filing Date