

F52904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

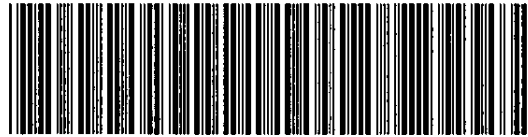
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SUFFOLK COUNTY

16 APR -5 AM 11:26

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SECRETARY OF STATE  
TALLAHASSEE

16 APR -5 PM 3:45

*Amend / name  
change*

APR 06 2016

D CUSHING

file 1st  
do not separate  
please\*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 080231 7636248

AUTHORIZATION

COST LIMIT : \$43.75

*Spuddean*

ORDER DATE : March 28, 2016

ORDER TIME : 5:10 PM

ORDER NO. : 080231-005

CUSTOMER NO: 7636248

DOMESTIC AMENDMENT FILING

NAME: SEACOAST AIR CONDITIONING AND  
SHEET METAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

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16 APR -5 PM 3:45  
TALLAHASSEE, FL  
CORPORATION SERVICE COMPANY



2601 Industrial Ave. 3  
Fort Pierce, FL 34946  
Phone: 772-466-2400  
Fax: 772-466-3053

March 28, 2016

HAND DELEVERED

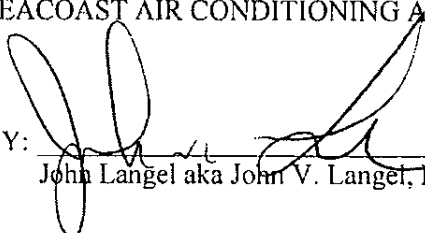
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

SEACOAST AIR CONDITIONING AND SHEET METAL, INC. bearing document number F52904 in your records does hereby irrevocably authorize, empower and direct you to: 1) file the Articles of Amendment to change the name of SEACOAST AIR CONDITIONING AND SHEET METAL, INC. to JVL-PJL HOLDINGS, INC. and 2) to file the Articles of Amendment to change the name of LANGEL AIR CONDITIONING, INC. bearing document number P15000041424 on your records to SEACOAST AIR CONDITIONING AND SHEET METAL, INC. the undersigned is the duly authorized president of Seacoast Air Conditioning And Sheet Metal, Inc. and has been authorized to issue this letter by all shareholders and directors of Seacoast Air Conditioning and Sheet Metal, Inc.

SEACOAST AIR CONDITIONING AND SHEET METAL, INC.

BY:

  
John Langel aka John V. Langel, President

*"Don't Roast Call Sea Coast"*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SEACOAST AIR CONDITIONING AND SHEET METAL, INC.

DOCUMENT NUMBER: F52904

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

Please return all correspondence concerning this matter to the following:

DOUGLAS E. GONANO, ESQUIRE

Name of Contact Person

GONANO & HARRELL

Firm/ Company

1600 S. FEDERAL HIGHWAY, SUITE 200

Address

FORT PIERCE, FL 34950

City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (                      )

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

☐ \$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

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16 APR -5 PM 3:45  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

SEACOAST AIR CONDITIONING AND SHEET METAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F52904

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

JVL-PJL HOLDINGS, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. 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:

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>JOHN LANGEL</u>	<u>2511 N. INDIAN RIVER DRIVE</u>
<input type="checkbox"/> Add			<u>FORT PIERCE, FL 34946</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>PATRICK J. LANGEL</u>	<u>990 S. JENKINS ROAD</u>
<input type="checkbox"/> Add			<u>FORT PIERCE, FL 34947</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P/S/D</u>	<u>JOHN V. LANGEL</u>	<u>2511 N. INDIAN RIVER DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>FORT PIERCE, FL 34946</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP/D</u>	<u>PATRICK J. LANGEL</u>	<u>990 S. JENKINS ROAD</u>
<input checked="" type="checkbox"/> Add			<u>FORT PIERCE, FL 34947</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



The date of each amendment(s) adoption: 03/23/16 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

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

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

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