

G25158

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3/20/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLIMATE CONTROL HEATING & AIRCONDITIONING, INC.

DOCUMENT NUMBER: G25158

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

Please return all correspondence concerning this matter to the following:

Penny K. Every

Name of Contact Person

Jeffrey C. Sweet, Esquire

Firm/ Company

595 W. Granada Blvd., Suite A

Address

Ormond Beach, FL 32174

City/ State and Zip Code

penny.every@jsweetlaw.com

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

For further information concerning this matter, please call:

Penny K. Every

at (386)

677-3431

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

CLIMATE CONTROL HEATING & AIRCONDITIONING, INC.

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

G25158

(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:

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: _____, 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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article III is hereby amended by adding two (2) additional paragraphs to Article III.

The complete text of Article III is on an additional sheet, attached hereto and incorporated herein.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

E. Article III is amended to provide in its' entirety as follows:

"Article III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one (1) time is: 100 Shares of Common Stock without par value.

There will be two (2) classes of Stock. Class A Stock is designated as Voting Stock and Class B Stock is designated as Non-Voting Stock. There shall be four (4) Shares of Class A Stock (Voting) and ninety-six (96) Shares of Class B Stock (Non-Voting). On the date of this Amendment, the Shareholders are Shawn M. Hiss; and Larry M. Hiss and Lauren A. Hiss, Individually and as Co-Trustees of the Amended and Restated Revocable Trust Agreement of Larry M. Hiss and as Co-Trustees of the Amended and Restated Revocable Trust Agreement of Lauren A. Hiss. Shawn M. Hiss holds fifty-one (51) Shares of Stock and Larry M. Hiss and Lauren A. Hiss, Individually and as Co-Trustees of both Trusts hold forty-nine (49) Shares of Stock. The fifty-one (51) Shares of Stock held by Shawn M. Hiss shall be designated as Class B Stock and are Non-Voting. The forty-nine (49) Shares of Stock held by Larry M. Hiss and Lauren A. Hiss, Individually and as Co-Trustees of the two (2) referenced Trusts shall be deemed to hold 45 Shares of Class B Stock (Non-Voting) and all four (4) Shares of the Class A Stock (Voting)."

On the date of this Amendment, the sole Voting Members are Larry M. Hiss and Lauren A. Hiss, Individually and as Co-Trustees of the Amended and Restated Revocable Trust Agreement of Larry M. Hiss and as Co-Trustees of the Amended and Restated Revocable Trust Agreement of Lauren A. Hiss. The Shares of Stock held by Shawn M. Hiss are Non-Voting.

The date of each amendment(s) adoption: _____, 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.

February 13th, 2017
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)

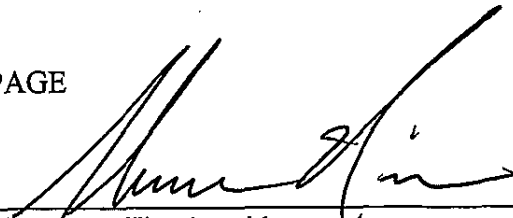

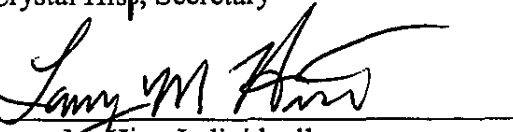
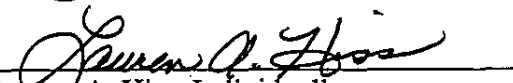

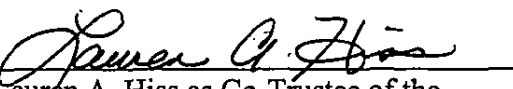
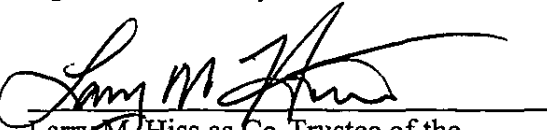
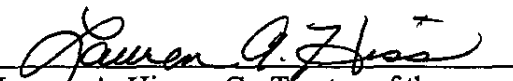
Shawn Hiss

(Typed or printed name of person signing)

President

(Title of person signing)

SIGNATURE PAGE


Shawn M. Hiss, President
Crystal Hiss, Secretary
Larry M. Hiss, Individually
Lauren A. Hiss, Individually
Larry M. Hiss as Co-Trustee of the
Amended and Restated Revocable Trust
Agreement of Larry M. Hiss
Lauren A. Hiss as Co-Trustee of the
Amended and Restated Revocable Trust
Agreement of Larry M. Hiss
Larry M. Hiss as Co-Trustee of the
Amended and Restated Revocable Trust
Agreement of Lauren A. Hiss
Lauren A. Hiss as Co-Trustee of the
Amended and Restated Revocable Trust
Agreement of Lauren A. Hiss