

# H30471

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TALLAHASSEE, FL 32304

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pro-Tech Air Conditioning and Heating Service Incorporated

**DOCUMENT NUMBER:** H30471

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

Please return all correspondence concerning this matter to the following:

Thomas T. Nixon

Name of Contact Person

Pro-Tech Air Conditioning and Heating Service Incorporated

Firm/ Company

2425 Silver Star Road

Address

Orlando, FL 32804

City/ State and Zip Code

tom.nixon@protechac.com

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

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2013 JAN -7 PM 0:27  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Thomas T. Nixon at ( 407 ) 291-1644  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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

\_\_\_\_\_  
(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

Page 2 of 4

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

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

See attached copy of Articles of Amendment to the Articles of Incorporation of Pro-Tech Air Conditioning and Heating

Service Incorporated

**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)*

July 19, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

January 1, 2018

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 December 27, 2018 \_\_\_\_\_

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)

Thomas T. Nixon, President

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

Secretary and Sole Shareholder

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

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2018 JUL -2 3 27  
TALLAHASSEE

CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PRO-TECH AIR CONDITIONING AND  
HEATING SERVICE INCORPORATED

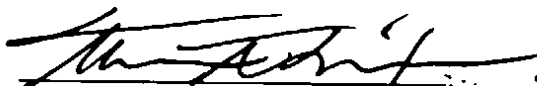
The undersigned, being all of the shareholders of PRO-TECH AIR CONDITIONING AND HEATING SERVICE INCORPORATED, a Florida corporation ( the "Corporation"), do hereby agree that the Articles of Incorporation of the Corporation be amended as set forth below:

Article Nine, Management, of the Articles of Incorporation of the Corporation shall be amended to state that the business of the Corporation shall be managed by the CEO of the Corporation rather than a board of directors. Said CEO shall have the same powers and duties ordinarily vested in a board of directors and shall be elected by the shareholders of the Corporation in accordance with the Bylaws of this Corporation;

Article Eleven, Bylaws-Amendments to Articles and Bylaws, of the Articles of Incorporation shall also be amended to provide that the initial Bylaws for this Corporation be adopted by the holders of at least eighty percent (80%) of the issued and outstanding shares of the common stock of the Corporation. Further, only upon the affirmative vote or written consent of shareholders who own at least eighty percent (80%) of the issued and outstanding shares of the common stock of the Corporation may the Articles of Incorporation or initial Bylaws be amended or repealed; and

The officers of this Corporation are hereby authorized and directed to execute and submit the Articles of Amendment to the Articles of Incorporation of this Corporation containing the foregoing provisions to the Secretary of State of the State of Florida for immediate filing, and are authorized to take any and all actions as may be necessary to accomplish the same.

Dated this 1<sup>st</sup> day of January, 2018.

  
Thomas T. Nixon, Sole Shareholder

2018 JAN -2 P 03:27  
MADEIRA, FL 33157

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PRO-TECH AIR CONDITIONING AND  
HEATING SERVICE INCORPORATED**

Pursuant to the provisions of Section 607.187 of the Florida Statutes, PRO-TECH AIR CONDITIONING AND HEATING SERVICE INCORPORATED (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The original Articles of Incorporation for the Corporation were filed on November 19, 1984 and assigned Charter No. H30471.
2. The Articles of Incorporation for the Corporation have, from time to time, been amended since the original Articles of Incorporation were filed.
3. By written consent executed on January 1, 2018 by all of the shareholders of the Corporation, the shareholders have unanimously agreed that Articles Nine and Eleven of the Articles of Incorporation of the Corporation, as amended, be further amended as set forth below.
4. Article Nine is amended to read as follows:

**ARTICLE NINE  
MANAGEMENT**

The Corporation will not have a board of directors. The Corporation's business shall be conducted and managed by the Chief Executive Officer (the "CEO") of the Corporation, who shall have all of the powers and duties ordinarily vested in the board of directors of a corporation. The CEO of the Corporation shall be elected by the shareholders of the Corporation in accordance with the Bylaws of the Corporation.

5. Article Eleven is amended to read as follows:

**ARTICLE ELEVEN**

**BYLAWS-AMENDMENT TO ARTICLES AND BYLAWS**


Bylaws for this Corporation shall be adopted by the holders of at least eighty percent (80%) of the issued and outstanding shares of the common stock of this Corporation. The provisions of these Articles of Incorporation and of the Bylaws initially adopted by the Corporation's shareholders may be amended or repealed only upon the affirmative vote or written consent of shareholders who own at least eighty percent (80%) of the issued and outstanding shares of the common stock of the Corporation.



[Type text]

IN WITNESS WHEREOF, the CEO and Secretary of the Corporation have executed these Articles of Amendment this 1st day of January, 2018 on behalf of the corporation.

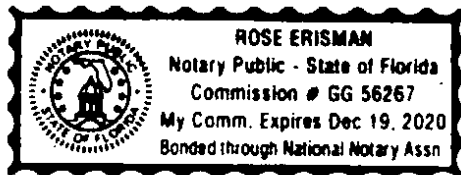
**PRO-TECH AIR CONDITIONING AND  
HEATING SERVICE INCORPORATED**


By: 

Thomas T. Nixon, CEO and Secretary

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of July, 2018 by THOMAS T. NIXON as President and Secretary of PRO-TECH AIR CONDITIONING AND HEATING SERVICE INCORPORATED, a Florida corporation, on behalf of the corporation.





Notary Public

My commission Expires: 12/19/2020