

L17000186867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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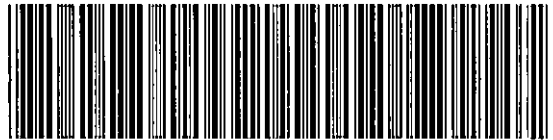
(Business Entity Name)

(Document Number)

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2020 APR -6 PM 1:01

GM
11/17/20

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VERN'S HVAC, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERNAL D. WHILBY
Name of Person
VERN'S HVAC, LLC
Firm/Company
8221 NW 45 Street
Address
Landerhill, FL 33351
City/State and Zip Code
me1vern2020@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VERNAL D. WHILBY at (954) 709 6145
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

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

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VERN'S HVAC, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 31st 2017 and assigned Florida document number 617000186867.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8221 NW 45 Street

Lauderhill, FL 33351

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8221 NW 45 Street

Lauderhill, FL 33351

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

8221 NW 45 Street

Enter Florida street address

Lauderhill

City

Florida 33351

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
CLERK OF COURT
2017 APR -6 PM 1:01
DIVISION OF CORPORATE & FINANCIAL SERVICES

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>VERNAL D. WHILBY</u>	<u>8221 NW 45 Street</u>	<input type="checkbox"/> Add
		<u>Landerhill, FL 33351</u>	<input type="checkbox"/> Remove
		<u></u>	<input checked="" type="checkbox"/> Change
<u>CFO</u>	<u>MONICA M. HARRIS</u>	<u>5253 GATE LAKE ROAD</u>	<input type="checkbox"/> Add
		<u>Tamarac, FL 33319</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>CFO</u>	<u>MELLISA TATE WHILBY</u>	<u>8221 NW 45 Street</u>	<input checked="" type="checkbox"/> Add
		<u>Landerhill, FL 33351</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>VERNAL D. WHILBY JR</u>	<u>8221 NW 45 Street</u>	<input type="checkbox"/> Add
		<u>Landerhill, FL 33351</u>	<input type="checkbox"/> Remove
		<u></u>	<input checked="" type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
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		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

[illegible]

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.

Dated 3-3-2020

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

VERNAL D. WHILBY
Typed or printed name of signee

Filing Fee: \$25.00