

10/22/21 8:34 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000393575 3)))



H210003935753ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: registeredagent-wrl@shuffieldlowman.com

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2021 OCT 22 AM 10:38

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED MECHANICAL SERVICES OF CENTRAL FLORIDA,
INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2021 OCT 22 AM 4:04

Electronic Filing Menu

Corporate Filing Menu

Y SULKEP

OCT 25 2021

(((H21000393575 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED MECHANICAL SERVICES OF CENTRAL FLORIDA, INC.

[Florida Document Number: L88421]

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

This amendment is submitted to amend the following:

☒ Amending Other Information:

(Be specific: attach additional sheets if necessary.)

1. Article III is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE III. CAPITAL STOCK

The total number shares of all classes of stock which the corporation shall have authority to issue is 100,000, consisting of 1,000 shares of Class A Common Stock and 99,000 shares of Class B Common Stock, each with the par value of \$1.00 cent per share. The rights and preferences granted to the holders of Class A Common Stock and Class B Common Stock are identical, except that the holders of the Class A Common Stock shall be entitled to one vote per share on all matters submitted to the shareholders for a vote, and the holders of the Class B Common Stock shall have no voting rights.

- ☒ If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment.

Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted into shares of Class A Voting Common Stock and/or Class B Non-Voting Common Stock, as agreed upon by the shareholders.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and/or non-voting shares.

FILED

2021 OCT 22 AM 10:38
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

(((H21000393575 3)))

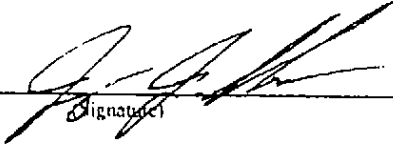
(((H21000393575 3)))

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by _____"
(voting group)
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment, if other than the date this document was signed:
October 5, 2021Effective date if different than the date of filing: N/A
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)Dated: October 21, 2021.



(Signature)

Jerry J. Sharr

(Typed or printed name of person signing)

President

(Title of person signing)

(((H21000393575 3)))