

M 21 0000 16180

Nil

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

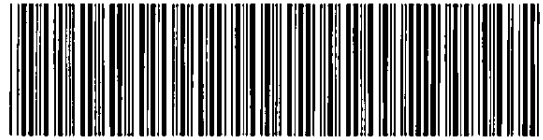
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Mechanical Services of Central Florida LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kat McCarney

Name of Person

Helios HVACR Services LLC

Firm/Company

601 S Lake Destiny Rd, Ste 200

Address

Maitland, FL 32751

City/State and Zip Code

amber@advmechservs.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Advanced Mechanical Services of Central Florida, LLC

Enter new principal office address, if applicable: 601 S Lake Destiny Rd

Suite 200
**(Principal office address
MUST BE A STREET ADDRESS)**
Maitland, FL 32751

Enter new mailing address, if applicable: 601 S Lake Destiny Rd

Suite 200
**(Mailing address
MAY BE A POST OFFICE BOX)**
Maitland, FL 32751

2. The Florida document number of this limited liability company is: M21000016180

3. Jurisdiction of its organization: _____

4. Date authorized to do business in Florida: 12/02/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Helios HVACR Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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: InCorp Services, Inc.

New Registered Office Address: 3458 Lakeshore Drive

Enter Florida Street Address

Tallahassee, Florida 32312

City

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.

Heather Glenn Heather Glenn on behalf of InCorp
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AMBR</u>	<u>Kinsley Elfand</u>	<u>601 S Lake Destiny Rd, Ste 200</u> <u>Maitland, FL 32751</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Will Allen</u>	<u>601 S Lake Destiny Rd, Ste 200</u> <u>Maitland, FL 32751</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Kinsley Elfand

Signature of the authorized representative

Kinsley Elfand

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ADVANCED MECHANICAL
SERVICES OF CENTRAL FLORIDA, LLC", CHANGING ITS NAME FROM
"ADVANCED MECHANICAL SERVICES OF CENTRAL FLORIDA, LLC" TO
"HELIOS HVACR SERVICES, LLC", FILED IN THIS OFFICE ON THE
ELEVENTH DAY OF DECEMBER, A.D. 2023, AT 2:07 O'CLOCK P.M.



6433474 8100
SR# 20234187997

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204787998
Date: 12-12-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:07 PM 12/11/2023
FILED 02:07 PM 12/11/2023
SR 20234187997 - File Number 6423474

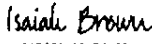
**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
ADVANCED MECHANICAL SERVICES OF CENTRAL FLORIDA, LLC**

Pursuant to Delaware law, the undersigned company adopts the following Certificate of Amendment to its Certificate of Formation:

1. The name of the Company is Advanced Mechanical Services of Central Florida, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by restating Article I of the Certificate of Formation such that it reads in its entirety as follows:

"The name of the limited liability company is Helios HVACR Services, LLC."
3. This Amendment to the Certificate of Formation shall become effective upon the filing of same with the Secretary of State of the State of Delaware.
4. Except as hereby amended, the Certificate of Formation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of Advanced Mechanical Services of Central Florida, LLC as of December 11, 2023.

Executed by:

Isaiah Brown, Secretary