

P00000039527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800267503178

12/23/14--01002--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 PM 3:28

C.L.
12-30-14

McPhillips Law Firm PA

Sender's E-mail: frank@flmlawfirm.com

November 25, 2014

VIA USPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Tel: (850) 245-6052

RE: Amendment to Articles of Incorporation (Document Number P00000039527)

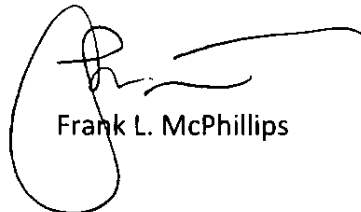
Ladies and Gentlemen,

NATIONS AIR CONDITIONING, INC. (the "Company") has requested that our office submit the attached Amendment to its Articles of Incorporation.

Please revise the online records of the Company to reflect the change in officers and the change in registered agent. Also enclosed is a business check in the amount of \$35.00 for filing same, and a SASE, if necessary.

Thank you for your assistance.

Sincerely,



Frank L. McPhillips

FLM/mtf
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 23 PM 3:28

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

NATIONS AIR CONDITIONING, INC.

WHEREAS, the Directors filed the Articles of Incorporation for Nations Air Conditioning, Inc. with an effective date of April 20, 2000, and the Articles were issued document number P00000039527, and

WHEREAS, the Directors wish to:

1. Replace the registered agent of the Company; and
2. Add and remove officers of the Company.

WHEREAS, the Directors have agreed to adopt this Amendment to the Articles of Incorporation reflecting such changes.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

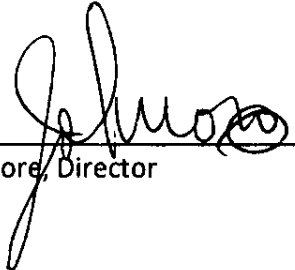
1. The registered agent shall now be: McPhillips Law Firm PA, 2525 Ponce de Leon Blvd.; Suite 300, Coral Gables, Florida, 33134.
2. Nancy Nation shall be removed as Director, Treasurer and Secretary of the Company.
3. John F. Moore is added as Treasurer of the Company, while continuing to serve as President and a Director of the Company.
4. Constantino Figueroa is added as Secretary of the Company, while continuing to serve as a Director of the Company.

This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

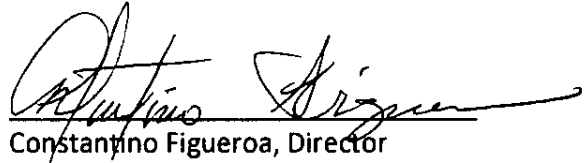
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signed and accepted this 25th day of November, 2014.

14 DEC 23 PM 3:28



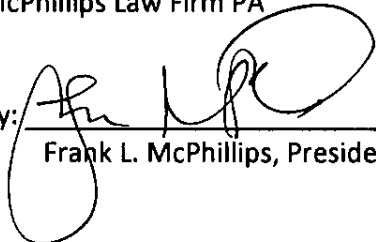
John F. Moore, Director



Constantino Figueroa, Director

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 607, 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.

McPhillips Law Firm PA

By: 

Frank L. McPhillips, President