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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: $\mathcal{I}_{\mathcal{M}} \mathcal{M}^{c}$	Donald & Sons	HEATING & COOLING, INC
DOCUMENT NUMBER: P03000	099415	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Robert B	evmudez Name of Contact Person	n
J.M McDo	nald & Sons Hea	ting & Cooling
2100 5125	ST Address	
_		
	Fa, FL 34234 City/ State and Zip Cod	c
E-mail address: (to be a	73 C G Mail. Con used for future annual report	notification)
For further information concerning this matter, plea	ase call:	
Robert Bernudez Name of Contact Person	at (<u>941</u>	360 - 9898
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

"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)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) 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)
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(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable:
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 ROBERT BERMUDEZ
11435 SORING GATE TRL
11435 Spaine GATE TRL (Florida street address)
New Registered Office Address: Bradenton , Florida 34211 (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	-			
X_Change	<u>PT</u> <u>John I</u>	<u>Doc</u>		
X Remove	<u>V</u> <u>Mike</u>	<u>V</u> <u>Mike Jones</u>		
<u>X</u> Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	PD	James The Donald SR	5141 Country Meadows BLVE	
Add			Sarasota, FL 34235	
Remove				
2) Change	<u>570</u>	Marcia D Mc Donald	5141 Country Meadows BLVD	
Add			Sarasota, Fr 34235	
Remove				
3) Change	PD/srd	Robert Bermudez	11435 SPRING GATE TRL	
Add			Bradenton, FL 34211	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: _	7/23/19	, if other than the
date this document was signed.		
Effective date if applicable:	7/23/19 (no more than 90 days after amendment file da	
	(no more than 90 days after amendment file da	rte)
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes east for the arrapproval.	mendment(s)
	the shareholders through voting groups. The following group entitled to vote separately on the amendm	
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by	oting group)	
6	oting group)	
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder	reholder
Dated 8/9/19		
Signature	Q	
(By a director, pro selected, by an in	esident or other officer – if directors or officers have corporator – if in the hands of a receiver, trustee, or y by that fiduciary)	
	Robert Bernudez	
	(Typed or printed name of person signing)	
	President (Title of person signing)	_
	(Title of person signing)	

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