

P03 000 123 987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

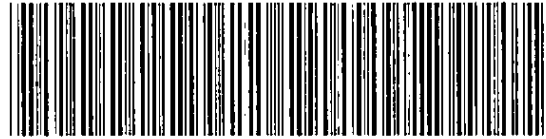
(Document Number)

Copies _____

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Instructions to Filing Officer:

Office Use Only



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2023 MAY 14 AM 10:10
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2023 MAY 14 AM 10:10

2023 MAY 14 AM 10:00
Filing Office

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Roberts Heating & Air Conditioning Inc

DOCUMENT NUMBER: P03000123987

enclosed *Articles of Amendment* and fee are submitted for filing.

return all correspondence concerning this matter to the following:

David B Roberts Sr
Name of Contact Person
Roberts Heating & Air Conditioning Inc
Firm/ Company
7279 Warminster Rd
Address
June FL 32244
City/ State and Zip Code
Roberts Air 1 @ Comcast.net
E-mail address: (to be used for future annual report notification)

other information concerning this matter, please call:

David B Roberts Sr. at 904, 449-1464
Name of Contact Person Area Code & Daytime Telephone Number

enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Roberts Heating & Air Conditioning Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000123987

(Document Number of Corporation (if known))

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

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.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional association" or the abbreviation "P.A."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS

7279 Worthington Rd
Jax FL 32244

Enter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX

Po Box 897
Orange Park FL 32067

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 _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(Zip Code)

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

ending 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:

1 x 4 additional sheets, if necessary)

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

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.

ages 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

apple:

Change	PT	John Doe
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move	V	Mike Jones
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Add	SV	Sally Smith
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<u>Field of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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Change

President

David B Roberts Sr

7279 Washington 12
Jax A 32244

X Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Attach additional sheets, if necessary. (Be specific)

Attach additional sheets, if necessary. (Be specific)

11-10-1977
S. H. H. H.

(if not applicable, indicate N/A)

[illegible]

date of each amendment(s) adoption: 5-4-23, if other than the date this document was signed.

Effective date if applicable: 5-4-23
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Option of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by 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/were sufficient for approval
by David Roberts Sr.
(voting group)

Dated 5-4-23

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David B Roberts Sr

(Typed or printed name of person signing)

Register Agent / President

(Title of person signing)

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATE
FILING
SECTION
MAY 10 2023