

P03000128423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

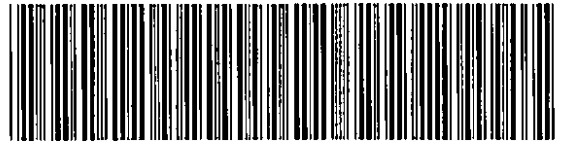
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/18--01014--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 31 PM 10 02

AUG 01 2018
CINCINNATI

Residential
Commercial

Southern Comfort Climate Control



ph 850 863-9885

Your Complete Air Conditioning & Heating Contractor

1067 Windmill Drive Fort Walton Beach Florida 32547

Fax # 850 863-3488

license # CAC058302

Please find included a copy of the letter sent to me informing what was needed to complete my revision of the corporation documents.

Also included is a complete resubmittal of the change document

A check in the amount of \$43.75 has been sent for payment with the original submittal.

Thank You,
Jim Larder
Southern Comfort Climate Control
850 863-9885

FILED
STATE TARIFF OF SERVICE
DIVISION OF CONSUMER PROTECTION
2010 JUL 31 PM 4:02

COVER LETTER

2010 JUL 31 PM 4 00

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Comfort Climate Control

DOCUMENT NUMBER: P03000128423

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

Please return all correspondence concerning this matter to the following:

James Larder
Name of Contact Person

Southern Comfort Climate Control
Firm/ Company

1067 Windmill Dr
Address

Fort Walton Beach FL 32547
City/ State and Zip Code

southerncomfort@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Larder at (850) 863-9885
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>Ronald Larder</u>	<u>651 Overbrook Dr</u>
<input type="checkbox"/> Add			<u>Fort Walton Beach</u>
<input checked="" type="checkbox"/> Remove			<u>FL 32547</u>
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: 7/11/2018, if other than the date this document was signed.

Effective date if applicable: 7/11/2018
(no more than 90 days after amendment file date)

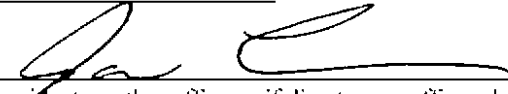
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- 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 _____."
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/11/2018

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)

James Larder

(Typed or printed name of person signing)

President

(Title of person signing)