

P040000895SL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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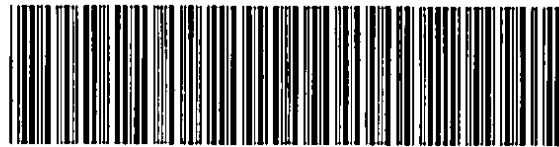


Certificates of Status



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04/17/19--01020--009 \*\*52.50

S TALLENT  
MAY 24 2019

FILED  
2019 MAY 23 AM 10:38  
CLERK OF COURT  
STATE OF OHIO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2019

MAHER HANNA  
1181 S ROGERS CIRCLE  
SUITE 28  
BOCA RATON, FL 33487

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE THE NAME OF THE CORPORATION AND THE DOCUMENT NUMBER IN ORDER TO FILE THE AMENDMENT. PLEASE RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 319A00008497

RECEIVED

2019 MAY 23 PM 12:03

S-TALLENT  
TALLENT

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Building Technology Services, Inc.

DOCUMENT NUMBER: P4000089586

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

Please return all correspondence concerning this matter to the following:

Maher Hanna

Name of Contact Person

Building Technology Services, Inc.

Firm/ Company

1181 S Rogers Circle, Suite 28

Address

Boca Raton, Florida 33487

City/ State and Zip Code

Maher.hanna@mc.com

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

For further information concerning this matter, please call:

Maher Hanna

Name of Contact Person

at (

561

)

600-6140

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Building Technology Services, Inc.

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

P4000089586

P04000089586

(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 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)

1181 S Rogers Circle

Suite 28

Boca Raton, FL 33487

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1181 S Rogers Circle

Suite 28

Boca Raton, FL 33487

**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 Maher Hanna

1181 S Rogers Circle, Suite 28

(Florida street address)

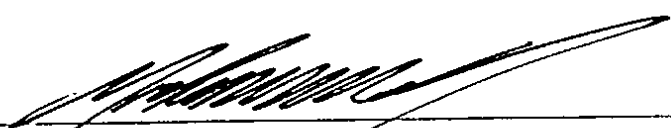
New Registered Office Address: Boca Raton, Florida 33487

(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 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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Robert P. Campbell Jr.</u>	<u>1520 Buckingham Avenue</u>
<input type="checkbox"/> Add			<u>Wellington, FL. 33414</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Maher Hanna</u>	<u>1181 S Rogers Circle</u>
<input checked="" type="checkbox"/> Add			<u>Suite 28</u>
<input type="checkbox"/> Remove			<u>Boca Raton, FL. 33487</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Cindy Campbell</u>	<u>3617 High Ridge Way</u>
<input type="checkbox"/> Add			<u>Apt. 302</u>
<input checked="" type="checkbox"/> Remove			<u>Boynton Beach, FL. 33426</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Cindy Campbell</u>	<u>3617 High Ridge Way</u>
<input type="checkbox"/> Add			<u>Apt. 302</u>
<input checked="" type="checkbox"/> Remove			<u>Boynton Beach, FL. 33426</u>
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			

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

Robert P. Campbell Jr., 100% shareholder, has transferred 80% (800) of his shares to Maher Hanna.

April 8, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

April 8, 2019

Effective date if applicable: \_\_\_\_\_  
(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

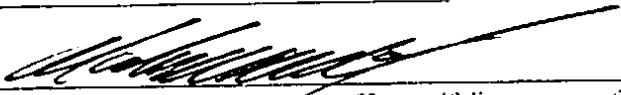
by \_\_\_\_\_  
(voting group)

☐ 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.

April 8, 2019  
Dated \_\_\_\_\_

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)

Maher Hanna

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)