

P0400018064

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FILED
04 SEP 27 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mpc

9/22/04

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & H ELECTRIC, HEAT & AIR, INC

DOCUMENT NUMBER: P04000118064

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

Please return all correspondence concerning this matter to the following:

JIMMY HILL HENDERSON
(Name of Contact Person)

H & H ELECTRIC, HEAT & AIR INC
(Firm/ Company)

PO Box 1775
(Address)

FORT WALTON BEACH FLA 32549
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JIMMY HILL HENDERSON at (850) 685-1624
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

JIMMY HILL HENDERSON
P.O. BOX 1775
FT. WALTON BEACH, FL 32549

SUBJECT: H & H ELECTRIC, HEAT & AIR, INC.
Ref. Number: P04000118064

We have received your document for H & H ELECTRIC, HEAT & AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00054705

RECEIVED
04 SEP 27 AM 8:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

H & H ELECTRIC, HEAT & AIR, INC.

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

FILED
04 SEP 27 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000118064

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

II FROM 1937 RIVERSIDE DRIVE CRESTVIEW FL 32536
Corporate Address TO 1937 RIVERVIEW DRIVE CRESTVIEW FL 32536

VI FROM JIMMY HILL HENDERSON FL
RA's Address 1937 RIVERSIDE DRIVE CRESTVIEW 32536
TO JIMMY HILL HENDERSON
1937 RIVERVIEW DRIVE CRESTVIEW FL 32536

VII FROM ~~JIMMY HILL HENDERSON~~ JIMMY HILL HENDERSON
Incorporators Address 1937 RIVERSIDE DRIVE CRESSVIEW FL 32536
TO JIMMY HILL HENDERSON
PO BOX 1745 FORT WALTON BEACH FL 32549
(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

SEPTEMBER 22, 2004

The date of each amendment(s) adoption: NA

Effective date if applicable: NA
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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
NA"
(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.

Signed this 22 day of NA September 2004

Signature

NA Jimmy Hill Henderson
(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)

JIMMY HILL HENDERSON
NA

(Typed or printed name of person signing)

NA PRESIDENT

(Title of person signing)

FILING FEE: \$35