

P04000138553

(Requestor's Name)

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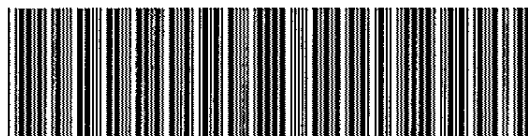
(Business Entity Name)

(Document Number)

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*Name
change &
Amend*

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05 AUG 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/25/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comfort Enclosures Roofing & Contracting, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000138553

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Wood

(Name of contact person)

Comfort Enclosures Roofing & Contracting, Inc.

(Firm/Company)

205 Base Avenue East

(Address)

Venice, FL 34285

(City/state and zip code)

For further information concerning this matter, please call:

Kimberly Wood

(Name of contact person)

at (941) 480-0670

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Comfort Enclosures Roofing & Contracting, Inc.~~
(Name of corporation as currently filed with the Florida Dept. of State)

P04000138553

(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):

Comfort Companies, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article 7 - Officers

Add as President : Kimberly Wood

4195 South Trail Ste 128

Venice, FL 34293

(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)

(continued)

The date of each amendment(s) adoption: August 10, 2005

Effective date if applicable: _____
(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 _____."
(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 19 day of August, 2005.

Signature Kimberly R. Wood
(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)

Kimberly Wood

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35