

P05000102417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2020 JUN -3 P 4:01

*Amend*

JUN 03 2020  
D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2020

CATHY GARDNER  
390 HICKMAN DRIVE  
SANFORD, FL 32771

SUBJECT: DHR MECHANICAL SERVICES-ORLANDO, INC.  
Ref. Number: P05000102417

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 920A00010073

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DHR Mechanical Services - Orlando, Inc

DOCUMENT NUMBER: P05000102417

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

Please return all correspondence concerning this matter to the following:

Cathy Gardner  
Name of Contact Person  
DHR Mechanical Services - Orlando, Inc  
Firm/ Company  
390 Hickman Drive  
Address  
Sanford, Florida 32771  
City/ State and Zip Code

cathy@dhr-fla.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Gardner at ( 407 ) 265-0777  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

DHR Mechanical Services - Orlando, Inc

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

P05000102417

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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*

2020 JUN -3 P 4: 01

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**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:**

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

| Type of Action<br>(Check One) | Title     | Name                    | Address                       |
|-------------------------------|-----------|-------------------------|-------------------------------|
| 1) <u>X</u> Change            | <u>PS</u> | <u>Charles E Conley</u> | <u>390 Hickman Drive</u>      |
| <u>      </u> Add             |           |                         | <u>Sanford, Florida 32771</u> |
| <u>      </u> Remove          |           |                         |                               |
| 2) <u>      </u> Change       | <u>VP</u> | <u>Mark Millett</u>     | <u>390 Hickman Drive</u>      |
| <u>X</u> Add                  |           |                         | <u>Sanford, Florida 32771</u> |
| <u>      </u> Remove          |           |                         |                               |
| 3) <u>      </u> Change       | <u>S</u>  | <u>Shantel Cumbie</u>   | <u>390 Hickman Drive</u>      |
| <u>      </u> Add             |           |                         | <u>Sanford, Florida 32771</u> |
| <u>X</u> Remove               |           |                         |                               |
| 4) <u>      </u> Change       |           |                         |                               |
| <u>      </u> Add             |           |                         |                               |
| <u>      </u> Remove          |           |                         |                               |
| 5) <u>      </u> Change       |           |                         |                               |
| <u>      </u> Add             |           |                         |                               |
| <u>      </u> Remove          |           |                         |                               |
| 6) <u>      </u> Change       |           |                         |                               |
| <u>      </u> Add             |           |                         |                               |
| <u>      </u> Remove          |           |                         |                               |

G. If amending or adding additional Articles, enter change(s) here:

• (Attach additional sheets, if necessary). (Be specific)

[illegible]

**H. 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)

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

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

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 4/30/2020

Signature Charles E. Conley  
(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)

Charles E. Conley  
(Typed or printed name of person signing)

Pres.  
(Title of person signing)