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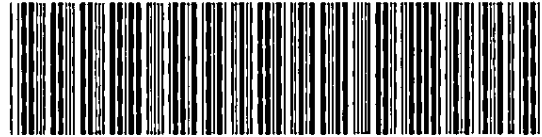
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2022 MAY 17 PM 2:12

TALLAHASSEE, FL 32301

FILED

2022 JUN -3 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
JUN -3 PM 2:11
TALLAHASSEE, FLORIDA

May 25, 2022

CAPITAL CONNECTION, INC.

SUBJECT: PINELLAS COMFORT SYSTEMS, INC.
Ref. Number: P05000162443

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

A13000000232 - LCC, LLLP

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.

Querida R Silas
Regulatory Specialist II

Letter Number: 822A00011942

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JUN 2 2022
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PINELLAS COMFORT SYSTEMS, INC.

Signature _____

Requested by: SETH

05/18/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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ARTICLES OF AMENDMENT
OF
PINELLAS COMFORT SYSTEMS, INC.

JUN -3 PM 5:3

SECRETARY OF STATE
TALLAHASSEE, FL

These Articles of Amendment are executed and made for the purpose of amending and modifying the Articles of Incorporation for Pinellas Comfort Systems, Inc., a Florida corporation (the "Corporation") in the manner stated below, in accordance and compliance with the Articles of Incorporation and Bylaws of the Corporation, and in compliance with all applicable provisions of Florida Statutes Chapter 607. These Articles of Amendment were approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

I.
NAME CHANGE

The Corporation filed its original Articles of Organization on December 13, 2005. The Corporation desires to change its name from Pinellas Comfort Systems, Inc. to **Minton Towers, Inc.**

II.
PRINCIPAL OFFICE ADDRESS

The new principal place office address and mailing address of the Corporation shall be 1231 Willowick Cir Safety Harbor FL 34695.

III.
REGISTERED AGENT

The new registered agent of the Corporation shall be the following named person at the following address:

Registered Agent Name Christopher Furlong
Registered Agent Address: 2959 1st Avenue North
Saint Petersburg Florida 33713

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Company this 12 day of May 2022.

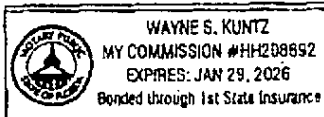
PINELLAS COMFORT SYSTEMS, INC.

BY: [Signature]
Gregory C. Minton, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this 12th day of May 2022, by Gregory C. Minton as President of Pinellas Comfort Systems, Inc., a Florida corporation. Gregory C. Minton ☒ is personally known to me or ☐ has produced a driver's license as identification.

My Commission Expires:



[Signature]
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Minton Towers, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 12th day of May, 2022.

[Signature]
Christopher S. Furlong, Esquire