Office Use Only



A. RAMS DEC 192

# **CT CORP**

### (850) 656-4724 3558 lakesore Drive Tallahassee, FL 32312

12/18/2023

D	ate: 12/18/2023		- w: DW
		Acc#I20160000072	
Name:	SNOWBIRE	HEATING & COOLI	NG, INC.
Document #:			
Order #:	15281448 -	1	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of			
Apostille/Notarial Certification:		Country of Destination:  Number of Certs:	
Filing: 🗸	Certified: Plain: COGS:		Email Address for Annual Report Notifications:
Availability  Document  Examiner  Updater  Verifier	Amount:	\$ 43.75	]

Thank you!

Ref#

## **COVER LETTER**

Snowbird Heating and Cooling, Inc.

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION:					
DOCUMENT NUMBE	P06000117337					
		1. 10. 71				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
M	lark A. Hogan					
S	Name of Contact Person Snowbird Heating and Cooling, Inc.					
_	Firm/ Company					
1	1332 Schalamar Creek Dr.					
L	Address Lakeland, FL 33801					
_	City/ State and Zip Code					
rr	arkhoagy@aol.com	,				
_	E-mail address: (to be us	sed for future annual report	notification)			
	•	•	·			
For further information	concerning this matter, plea	se call:				
Mark Hogan		863 at (	559-9440			
Name of	Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

FILED

2023 DEC 18 PM 12 17

(Name of Corporation as currently filed with the Florida Dept. of State) P06000117337 (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: SBHC Holdings, Inc. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida 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 Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Snowbird Heating and Cooling, Inc.

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>Y</u>	Mike Jo	neş	
<u>X</u> Add	<u>\$V</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
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Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
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4) Change		<del></del>		
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5) Change		_		
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6) Change		_		
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<u>provisions</u>	dment provid for impleme applicable, in	nting the amer	ange, reclassific ndment if not co	eation, or cancel ontained in the s	imendment its	d shares. elf:	
						* *** ***	
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October 12, 2023

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendatificient for approval.	neni(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following steeach voting group entitled to vote separately on the amendment(s):	atement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	•	
	(voting group)	
December 1	8, 2023	
Dated		
Signature	Mok la boay	
(By a di	rector, president or other officer - if directors or officers have not b	een
Selected	, by an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	court
	Mark A. Hogan	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>