

PD1000100658

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2017 MAR 31 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED STATE
DEPARTMENT OF

17 MAR 31 PM 4:23

Amend

APR 03 2017

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 579593 4324340

AUTHORIZATION

COST LIMIT : \$ 25.00

Spuddean

\$35

ORDER DATE : March 31, 2017

ORDER TIME : 3:19 PM

ORDER NO. : 579593-005

CUSTOMER NO: 4324340

DOMESTIC AMENDMENT FILING

NAME: 5 STAR REFRIGERATION & AIR
CONDITIONING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 5 Star Refrigeration & Air Conditioning, Inc.

DOCUMENT NUMBER: P07000100658

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

Please return all correspondence concerning this matter to the following:

Mark Panozzo

Name of Contact Person

5 Star Refrigeration & Air Conditioning, Inc.

Firm/ Company

281 Tresser Blvd., #1000

Address

Stamford, CT 06901

City/ State and Zip Code

mpanozzo@horizonbradco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Panozzo

at (518)

395-3388 ext. 100

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:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

5 Star Refrigeration & Air Conditioning, Inc.

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

P07000100658

(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:

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)

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 _____
(City) (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

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 (Check One)	Title	Name	Address
1) <u>Change</u>	CEO	Mark Panozzo	281 Tresser Blvd., #1000
<u>X</u> Add			Stamford, CT 06901
<u>Remove</u>			
2) <u>Change</u>	President and General Manager	Joseph E. Matthews III	281 Tresser Blvd., #1000
<u>X</u> Add			Stamford, CT 06901
<u>Remove</u>			
3) <u>Change</u>	CFO, Secretary, and Treasurer	Keith Abatto	281 Tresser Blvd., #1000
<u>X</u> Add			Stamford, CT 06901
<u>Remove</u>			
4) <u>Change</u>	VP	Gwendolyn F. Lahera	281 Tresser Blvd., #1000
<u>X</u> Add			Stamford, CT 06901
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

[illegible]

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/31/17

Signature Keith Abatto

(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)

Keith Abatto

(Typed or printed name of person signing)

CFO, Secretary, and Treasurer

(Title of person signing)