

P07000132284

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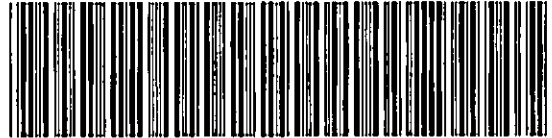
(Business Entity Name)

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Amend

04/29/21--01007--021 **35.00

FILED
2021 APR 29 AM 11:21

JUN 22 2021
A RAMSEY

Total Climate Control, Inc.
1531 1st Street
Southport, FL 32409
850.819.0119

April 20, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Incorporation

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TOTAL CLIMATE CONTROL, INC.

DOCUMENT NUMBER: P07000132284

The enclosed Articles of Amendment and filing fee of thirty-five dollars (\$35) are submitted for filing. Please return all correspondence concerning this matter to the following:

Wallace L. Carter, President
Total Climate Control, Inc.
1531 1st Street
Southport, FL 32409

E-mail address: **doncarter03@yahoo.com**

For further information concerning this matter, please call: **Wallace L. Carter at (850) 819-0119.**

Sincerely,

A handwritten signature in black ink, appearing to read 'Wallace L. Carter', written in a cursive style.

Wallace L. Carter, President

**Articles of Amendment
to
Articles of Incorporation of
Total Climate Control, Inc.
Document Number: P07000132284**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. The new principal office address is:

Total Climate Control, Inc.
1531 1st Street
Southport, FL 32409

B. The new mailing address is:

Total Climate Control, Inc.
1531 1st Street
Southport, FL 32409

C. The registered agent and registered office address in Florida, along with the acceptance of Registered Agent below, are as follows:

Wallace L. Carter
Total Climate Control, Inc.
1531 1st Street
Southport, FL 32409


D. The Officers and Directors are changed and amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	PD	Wallace L. Carter	1531 1st Street Southport, FL 32409
Add	D	Minh Loi Savageau	1531 1st Street Southport, FL 32409
Remove	PD	Thomas S. Register	7918 Hwy. 2301 Panama City, FL 32404

The date of each amendment adoption is December 31, 2020.


These amendments were adopted by the board of directors and shareholders of the corporation by unanimous consent.

Dated: 4/27/21

Signature: 
Wallace L. Carter, President

Acceptance of Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Wallace L. Carter

Date: 4/27/21