

P07 000 132284

(Requestor's Name)

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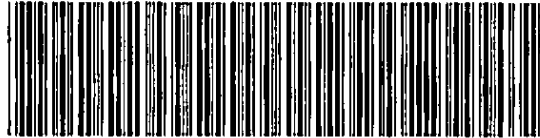
(Business Entity Name)

(Document Number)

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2022 JAN 28 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FL

Amend

FEB 10 2022  
I ALBRITTON

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

January 25, 2022

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

RE: Second Amendment to 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 'WLC', with a long horizontal stroke extending to the right.

Wallace L. Carter, President

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

**FILED**  
2022 JAN 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

D. The Officers and Directors are restated in part, changed and amended as follows:

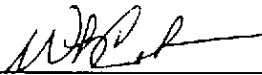
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	PD	Wallace L. Carter	1531 1st Street Southport, FL 32409
Add	Vice- President, D	Minh Loi Savageau	1531 1st Street Southport, FL 32409
Add	D	Jeffrey Thuan Nguyen	5132 Old Majette Tower Rd Panama City, FL 32404
Add	D	Mathew Scott Barron	9127 Resota Beach Rd. Southport, FL 32409

All other terms and conditions set forth in the Articles of Amendment adopted on December 31, 2020, and as filed with the Florida Department of Corporations not changed or amended above are hereby restated and adopted herein by reference.

The date of each amendment adoption is December 31, 2021.

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

Dated: 12-31-2021

Signature:   
Wallace L. Carter, President