P09000003682

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TO TO THE STATE OF

OCT 0 8 2019 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: United A/C & Refi	rigeration, Inc.	
DOCUMENT NUMB	P090003682	•	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Edwin L. Crammer CPA		
•		Name of Contact Person	1
	Edwin L. Crammer, PA		
•		Firm/ Company	
	3801 N University Drive Sui	te 318	
		Address	
	Sunrise, FL 33351		
		City/ State and Zip Cod	૯
edwin	@edwinlcrammerpa.com		
	E-mail address: (to be us	sed for future annual report	notification)
	eoncerning this matter, pleas	se call:	
Edwin L. Crammer CPA		at (742-8700
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep:	artment of State:
S35 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)
Ame Divi: P.O.	ing Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

United A/C & Refrigeration, Inc.

(Name of Cou	rporation as currently filed with the Florida Dept. of State)
P0900003682	
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following:
A. If amending name, enter the new name o	f the corporation:
	he word "corporation," "company," or "incorporated" or the abb. "Corp," "Inc," or "Co". A professional corporation name must cor or the abbreviation "P.A."
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the name of the istered office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida, City) // (City) // (Zip Code
New Registered Agent's Signature, if changi	
I hereby accept the appointment as registered of	agent. I am familiar with and accept the obligations of the position.
	production of the production o
	· ••
	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 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 Cle Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first let 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Miķe Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Huff Glen A	
Add x Remove			
2) X Change	P 	Huff Glen Jr.	
Add			
Remove			
3) Change			
Add Remove			
Kelliove			
4) Change			<u> </u>
Add Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

	or adding additional sheets, if nec	essary). (Be s	pecific)			
			-			
	-			-	-	· · · · ·
		-				
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		· · ·				
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f an amend	ment provides for	r an exchange,)	reclassification	, or cancellatio	n of is <u>sued sh</u> are	<u>s.</u>
provisions t	<u>for implementing</u>	the amendmen	t if not contain	ed in the amen	dment itself:	
(if not a	ipplicable, indicat	e N/A)				
			.			
-						
						-

The date of each amendment(s)	09/18/2019
late this document was signed.	adoption.
Effective date <u>if applicable</u> :	
meetive date <u>ii appiicame</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this locument's effective date on the	s block does not meet the applicable statutory filing requirements, this date will no Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	9/20/19 5/2 th 0 th
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Glen Huff Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)