

PD9000017255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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03/05/09--01017--016 \*\*35.00

FILED  
09 MAR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CPG  
3/18

Dear Sir/ madam,

We would like to use  
the 35.00 check that was sent  
to amend the name for  
Action First heating & cooling that  
was not able to be done, and  
apply it towards this amendment

thank you.

Scott Holvath.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2009

SCOT HOHRATH  
ACTION FIRST HEATING & COOLING INC  
5243 WESTCHASE CT #2  
JACKSONVILLE, FL 32210

SUBJECT: ACTION FIRST HEATING & COOLING INC  
Ref. Number: P09000018346

We have received your document for ACTION FIRST HEATING & COOLING INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P09000017255 / HOHRATH HEATING AND COOLING INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 109A00007837

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

RECEIVED

2009 MAR 12 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Hohrath Heating and Cooling Inc.

DOCUMENT NUMBER: P09000017255

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

Please return all correspondence concerning this matter to the following:

Scot Hohrath  
(Name of Contact Person)

Hohrath heating and cooling Inc  
(Firm/ Company)

5243 Westchase ct #2  
(Address)

Jacksonville FL 32210  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scot Hohrath at ( 904 ) 874-0701  
(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

Hohrath Heating and Cooling Inc

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

P09000017255

(Document Number of Corporation (if known))

FILED  
09 MAR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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)

5243 Westchase Ct  
#2 Jacksonville FL  
32210

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

5243 Westchase Ct.  
#2 Jacksonville FL  
32210

**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:

Paul Hohrath

New Registered Office Address:

2715 Stratton Rd.

(Florida street address)

Jacksonville

(City)

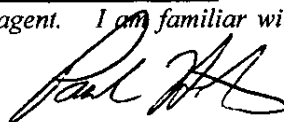
Florida

(Zip Code)

32221  
~~32210~~

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Todd Hohrath</u>	<u>2117 Jammes Rd.</u> <u>Jacksonville FL</u> <u>32210</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Scot Hohrath</u>	<u>5243 Westchase ch</u> <u>#2 Jacksonville</u> <u>FL 32210</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Todd Hohrath</u>	<u>2117 Jammes Rd.</u> <u>Jacksonville FL</u> <u>32210</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 3/12/09

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 3/12/09

Signature [Signature]  
(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)

Scot Hohrath  
(Typed or printed name of person signing)

President  
(Title of person signing)