

P10000014160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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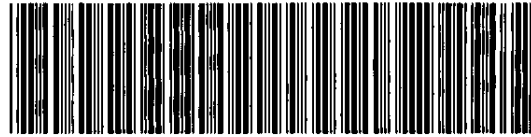
(Business Entity Name)

(Document Number)

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10 SEP 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted
9/14/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLIMACOLD MECHANICAL INC.

DOCUMENT NUMBER: P10000014160

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

Please return all correspondence concerning this matter to the following:

ANDREW P. WILSON

Name of Contact Person

CLIMACOLD MECHANICAL INC.

Firm/ Company

6356 ROOKERY CIRCLE

Address

BRADENTON FL. 34203

City/ State and Zip Code

awilson93@msn.com

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

For further information concerning this matter, please call:

ANDREW P. WILSON

Name of Contact Person

at (941)

809-3116

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

Climacold Mechanical, Inc.

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

(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:

59Minute Cooling and Heating Inc.,

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**)

1998 Trade center Way

Unit 4

Naples Fl 34109

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

1998 Trade Center Way

Unit 4

Naples Fl 34109

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TALLAHASSEE, FLORIDA

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:

ANDREW P. WILSON

New Registered Office Address:

6356 ROOKERY CIRCLE

(Florida street address)

BRADENTON

(City)

Florida 34203

(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.

A. P. Wilson

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>DIANA M. WILSON</u>	<u>6356 ROOKERY CIRCLE</u> <u>BRADENTON</u> <u>FL 34203</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BM</u>	<u>DAVID R. WILSON</u>	<u>6235 SKYWARD COURT</u> <u>BRADENTON</u> <u>FL 34203</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>GREGORY NELSON</u>	<u>1998 TRADE CENTER WAY</u> <u>UNIT 4</u> <u>NAPLES FL 34109</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)
ANDREW WILSON IS STILL VICE PRESIDENT

6356 ROOKERY CIRCLE, BRADENTON FL, 34203

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)

CHANGE NUMBER OF SHARES FROM 100 TO 500000. (FIVE HUNDERED THOUSAND)

THE SHARES ARE NOT ASSIGNED TO ANYONE YET.

The date of each amendment(s) adoption: SEPT 9TH 2010

Effective date if applicable: SEPT 9TH 2010 (date of adoption is required)
(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 SEPT 9TH 2010

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)

DIANA M. WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)