

P12000030631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong form

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2021 DEC -9 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 2021

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2021

STEPHEN P. MARICLE
SPACE COAST COMFORT INC.
283 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931

SUBJECT: SPACE COAST COMFORT INC
Ref. Number: P12000030631

We have received your document for SPACE COAST COMFORT INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete the Amendment form in its entirety as to what you are Amending on our records.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 721A00028308

12/9

Articles of Amendment
to
Articles of Incorporation
of

SPACE COAST COMFORT INC.

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

P12000030631

(Document Number of Corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

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)

283 W. COCOA BEACH CSWY.
COCOA BEACH, FL, 32931

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

1729 MORNING GLORY DR.
MELBOURNE, FL, 32940

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

283 WEST COCOA BEACH CSWY.

(Florida street address)

New Registered Office Address: COCOA BEACH, FL., Florida 32931
(City) (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.

Stephen P. Marshall

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

WE SIMPLY WANTED TO MAKE SURE THE DIVISION
OF CORPORATIONS HAD OUR CORRECT EIN # IN
THEIR SYSTEM WHICH IS 45-5087340. OUR BANK HAD
THE OLD EIN # FROM YEARS AGO. ALSO, THERE WAS
AN ADDRESS CHANGE OVER 3 YEARS AGO SO WE WANTED
TO MAKE SURE THAT WAS UPDATED. WHICH IT HAS

**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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

Dated 11/30/2021

Signature

Stephen P. Maricle
(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)

STEPHEN P. MARICLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA