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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HELENA AIR CONDITIONING & HEATING, CORP.

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## COVER LETTER

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: \_\_\_\_\_\_\_ HELENA AIR CONDITIONING & HEATING, CORP.

P12000037628 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

JOSE M FREITAS

Name of Contact Person

HELENA AIR CONDITIONING & HEATING, CORP.

Firm/ Company

12376 71 PL N

Address

WEST PALM BEACH, FL 33412

City/ State and Zip Code

helenaairconditioning@gmail.com

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

For further information concerning this matter, please call:

at (\_\_\_\_\_\_) 367-7237 Area Code & Daytime Telephone Number JOSE M FREITAS

Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department 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)

Street Address

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

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

its Articles of Incorporat A. <u>If amending name</u> , N/A name must be distinguish "Inc.," or Co.," or the	( <u>Name of (</u> ns of section 607.10 tion: enter (he new nam hable and contain th e designation "Cor	e word "corporation," "co p," "Inc," or "Co", A	nendment orporation NG & HEATIN filed with the 7628 Corporation (if <i>Florida Profit Co</i>	Florida Dept. of State known) orporation adopts the f	ollowing amendment(s) to TheThew previation "Corp.,"
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"chartered," "professio		r the abbreviation "P.A."	projessional c	orporation name musi	contain the word
B. Enter new principal	l office address, if	applicable:	N'A		
(Principal office addres	S MUST BE A STR	(EET ADDRESS)			
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C. Enter new mailing	address, if applica	ible:	N/A		
(Mailing address <u>M</u>	<u>AY BE A POST OI</u>	<u>FFICE BOX</u> )			
			- <u>-</u>		
		or registered office addr	are in Florida	enter the name of the	
new registered age	nt and/or the new i	registered office address:			
Name of New F	Registered Agent	N/A			
<u>Cance of Freedo</u>	<u>ngineren grin</u> -				
		(Florida stre	et address)		<u> </u>
	1 OE ( dament			. Florida	
<u>New Registered</u>	I Office Address:	(	(Cuy)	,	(Zip Code)
New Registered Agent	's Signature, if cha	inging Registered Agent: ed agent. I am familiar w	ith and accent	the obligations of the m	osition.
тнетеву ассерсние арря	anument to register	ev agente i un junnitur n			
		Signature of New Re			

Check if applicable

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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)

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 Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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 as the V. There is a change, Mike Jones leaves the corporation, Selly Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u> PT</u>	<u>John D</u>	loe		1 HPE	
X Remove	<u>v</u>	<u>Mike J</u>	ones			
<u>X</u> Add	<u>sv</u>	<u>Şally S</u>	Smith		PH12:	
<u>Type of Action</u> (Check One)	Title		Name	Address	AKE DRIVE #8	
1) Change	D		FREITAS, NICHOLAS	4491 CRYSTAL 1	LAKE DRIVE #B	
Add				POMPANO BEA	CII, FL 33064	
X Remove					<u> </u>	
2) Change						
Add				<u> </u>		
Remove 3.) Change						
Add						
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4) Change			n			
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		the second second states	- '	
E. If amending	or adding additional Arti ional sheets, if necessary).	icles, enter change(s) here: (Ba specific)		
	ional sheets, if necessary).	(be specific)	2021 APR 27 PH 12: 26	
N/A				·····
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F. If an amend	ment provides for an excl	hange, reclassification, or cancellati	ion of issued shares.	
provisions	for implementing the amo applicable, indicate N/A)	endment if not contained in the ame	enquitent fisen:	
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N/A			<u></u>	
<u></u>		·····		_ <u></u>
<u> </u>	- <u></u>			

To: 18506176380	Page: 6 of 6	2021-04-27 16:47:56 GMT	19546970359	From: Leonardo Resende
		(((1121000168158 3)))		
		NA		
The date of th	ch anweidment(s) adoption:			if other than the
date this docus	nent was signed.			
and a second	WA		21 48 21 Purines	

Effective date if applicable

(no mine 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:

(CHECK ONE) Adoption of Amendment(s)

E 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 wastwere sufficient for approval.

[] The imendment(s) was/were approved by the shareholders through voting groups. The following statement: must he separately provided for each voting group entitled to vote separately on the amendmentis):

"The number of vores cast for the unendment(s) was/were sufficient for approval

(voting group) 1.1. ~ 04/26/2021 Dated Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, of in the hands of a receiver, inside, or other court appointed fidaciary by that fiduciary)

JOSE-M FREITAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)