

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000161541 3)))



H160001615413ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2018 JUL -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN J & M COMPLETE CONTROLS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

112874

Electronic Filing Menu

Corporate Filing Menu

Help

H160000161541

3

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & M COMPLETE CONTROLS, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is J & M Complete Controls, Inc.
2. The Corporation was formed on November 18, 2014, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P14000093713.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of J & M Complete Controls, Inc. be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

Carroll's Complete Controls, Inc.

The principal place of business and mailing address of the Corporation is:

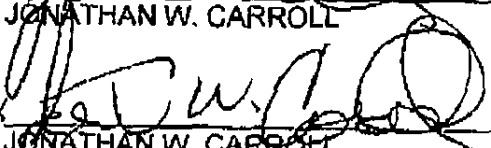
15410 Dennis Drive
Hudson, Florida 34669

This Amendment is adopted this 5th day of July, 2016, by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
JONATHAN W. CARROLL

DIRECTORS:

x 
JONATHAN W. CARROLL

FILED
2016 JUL -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed and signed this
Amendment to the Articles of Incorporation on behalf of the Corporation this 5th day of
July, 2016.

J & M COMPLETE CONTROLS, INC.

x

JONATHAN W. CARROLL
PRESIDENT

x

JONATHAN W. CARROLL,
SECRETARY