

P17000052439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

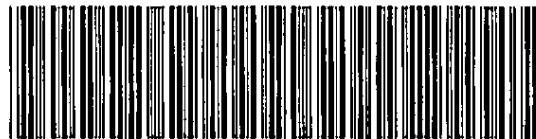
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JUL 20 2017

17000052439



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2017

ERIK A HOLDER
PO BOX 1981
LYNN HAVEN, FL 32444

SUBJECT: AIR-IT COLDER INC.
Ref. Number: P17000052439

We have received your document for AIR-IT COLDER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The change of registered agent form cannot be used to make changes to the officer/director information. Please see the enclosed information.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00014413

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR-IT COLDER INC.

DOCUMENT NUMBER: P17000052439

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

Please return all correspondence concerning this matter to the following:

Erik A Holder
Name of Contact Person

Firm/ Company

PO Box 1981
Address

Lynn Haven, FL 32444
City/ State and Zip Code

airitcolder@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik A Holder at (850) 303-5657
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

already rec'd
w/incorrect form -
Holding to apply
when correct form
received

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

17 JUL 20 PM 12:32

Articles of Amendment
to
Articles of Incorporation
of

AIR-IT COLDER INC.

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

P17000052439

(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:

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**)

806 White Oak Court

Panama City Beach, FL 32408

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

PO Box 1981

Lynn Haven, FL 32444

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

806 White Oak Court

(Florida street address)

New Registered Office Address:

Panama City Beach

, Florida 32408

(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.

Signature of New Registered Agent, if changing

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

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

Article V - Name and address of the registered agent is: Erik A Holder

806 White Oak Court

Panama City Beach, FL 32408

Article VI - Name and address of the incorporator is: Erik A Holder

806 White Oak Court

Panama City Beach, FL 32408

Article VII - The initial officer and/or director of the corporation is: Title: P

Erik A Holder

806 White Oak Court

Panama City Beach, FL 32408

****NOTE THE ONLY OFFICER/DIRECTOR IS ERIK A HOLDER****

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)

NA

07/18/2017

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 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.

07/18/2017
Dated _____

Signature Erik A. Holder

(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)

Erik A Holder

(Typed or printed name of person signing)

Registered Agent/President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Previous form
mailed w/ pmt
was incorrect - returned
07/17/17 to Clerk -
mailing correct 07/18/17

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Per Rep

07/18/2017

Funds already
received & being
held to apply when
correct form is
received.

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050

**Electronic Articles of Incorporation
For**

P17000052439
FILED
June 14, 2017
Sec. Of State
tscott

AIR-IT COLDER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AIR-IT COLDER INC.

Article II

The principal place of business address:

1118 4TH CIRCLE
SOUTHPORT, FL. 32409 *change address*

The mailing address of the corporation is:

1118 4TH CIRCLE
SOUTHPORT, FL. 32409 *change address*

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERIK A HOLDER
1118 4TH CIRCLE
SOUTHPORT, FL. 32409 *change address*

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIK A HOLDER

P17000052439
FILED
June 14, 2017
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ERIK A HOLDER
1118 4TH CIRCLE

~~SOUTHPORT, FLORIDA 32409~~

change address

Electronic Signature of Incorporator: ERIK A HOLDER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

ERIK A HOLDER

1118 4TH CIRCLE

~~SOUTHPORT, FL. 32409~~

change address

Title: VP

ANDREW B FERGUSON

1118 4TH CIRCLE

~~SOUTHPORT, FL. 32409~~

remove completely

Article VIII

The effective date for this corporation shall be:

06/10/2017