

P170000101026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

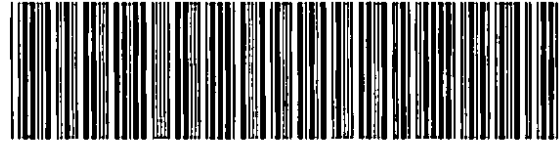
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 19 2019

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NOTED
TALLAHASSEE, FLORIDA

18 JAN 17 PM 4:35

FILED

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205

TELEPHONE: (941) 746-2136
TELECOPIER: (941) 747-2108

January 11, 2018

EMAIL: dwilcox@wilcox-law.com

WEBSITE: www.wilcox-law.com

SKYPE: dwilcox308

Ms. Cheryl R. McNair
Regulatory Specialist II
Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment
P17000101026

Dear Ms. McNair:

Enclosed is a name change amendment form to change the name of TCA TWO, Inc. to Tradition Central Air, Inc. To help eliminate any confusion, the chronology is:

On December 27, 2017, I filed (electronically) the documents to create a new Florida corporation and used the name Tradition Air, Inc..

On January 5, 2018, I received a letter from you and the returned form indicating that the name I had selected was unavailable.

On January 11, 2018, I made the appropriate corrections to the form and returned the form to you. Presumably that will leave the recently filed corporation with the name TCA TWO, Inc.. I have checked very carefully and do not believe there is any problem with that name.

On January 11, 2018, I prepared a new name change amendment to change the name of TCA TWO, Inc. to Tradition Central Air, Inc.. I enclose that amendment herewith. There is a conflict with the name Tradition Central Air, Inc.. However, TCA TWO, Inc.. has purchased the company and the rights to use the name Tradition Central Air, Inc. I have enclosed an authorization from the former owner/user of the name Tradition central Air, Inc., for TCA TWO, Inc. to use the name and to register it with your office as the name of the company.

Ms. Cheryl R. McNair
Regulatory Specialist II
Amendment Section
Florida Department of State
Division of Corporations
January 11, 2018
Page 2

To help eliminate any confusion, the original Tradition Central Air, Inc., has changed its name to TCA ONE, Inc. That amendment was filed on December 27, 2017 but was kicked back for a name conflict. I corrected the document and returned it to you on January 11, 2018.

Thus, once all the amendments are filed, we will have one company named TCA ONE, Inc., a second company (separately owned) named Tradition Central Air, Inc. (t/k/a TCA TWO, Inc.).

I also enclose a check in the amount of \$52.50 for the amendment and for a certified copy of the Certificate of Status.

I know this is probably confusing but also am confident you will be able to take care of it. Of course, I will be happy to talk with you at any time should you wish to do so. Thank you for your assistance in this matter.

Very truly yours,



David W. Wilcox

DWW/jb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TCA TWO, Inc.

DOCUMENT NUMBER: P17000101026

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

Please return all correspondence concerning this matter to the following:

David W. Wilcox
Name of Contact Person
David W. Wilcox, Attorney
Firm/ Company
308 13th St. W.
Address
Bradenton, FL 34205
City/ State and Zip Code

dwilcox@wilcox-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Wilcox at (941) 746-2136
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 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 checked="" type="checkbox"/> \$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

TCA TWO, Inc.

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

P17000101026

(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:

Tradition Central Air, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(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

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, Sally 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 1-5-18, if other than the date this document was signed.

Effective date if applicable: 1-11-18
(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 N/A
(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 1-5-18

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)

Adam Buskirk

(Typed or printed name of person signing)

President

(Title of person signing)