P18000101242

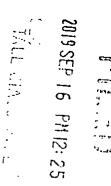
| (R | equestor's Name) | |
|-------------------------|------------------------|--------------|
| (A | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phone #) |) |
| PICK-UP | WAIT | MAIL |
| (B | usiness Entity Name) | |
| (D | ocument Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Heat r | Nanagement | Services Inc. |
|--|---|--|--|
| DOCUMENT NUMB | er: <u>P-1800</u> 0 | 2101242 | |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all correspondence concerning this matter to the following: | | | |
| - | 9520 NW Micanopy, | Name of Contact Person Of Street Company Name of Contact Person Of Street Company Name of Contact Person Of Street Company Name of Contact Person Name of Contact Person Of Street Company Name of Contact Person Name of Contact Person Of Street Company Name of Contact Person Name of | Services, Inc. Road |
| E-mail address: (to be used for future annual report notification) | | | |
| For further information | concerning this matter, pleas | se call: | |
| | f Contact Person the following amount made | | de & Daytime Telephone Number |
| □ \$35 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) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amend Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, Fl. 32301

Articles of Amendment

to

Articles of Incorporation

of

| Heat Management | Securces, Inc. |
|--|---|
| (Name of Corporation as currentl | y filed with the Florida Dept, of State) |
| P-18000101242 | |
| (Document Number of | f Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation" Corp., ""Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation " | Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 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 new registered agent and/or the new registered office address | |
| Name of New Registered Agent /// | |
| (Florida str New Registered Office Address: N/A | eet address) , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar s | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chi Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. President, Treasurer, Director would be PTD.$

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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|--------------|--------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | I | Mimi Clack | 3982 FUST W: IMA S |
| Add Remove | | | Inverses, FC 3445 |
| 2) Change | U | Brean Ford | 1860 Pagock L |
| Add Remove | | | <u>MIMORE, AC 30</u> 506 |
| 3) Change Add | | | |
| Remove 4) Change | | | |
| Add | - | - | |
| Remove 5) Change | | | |
| Add | <u> </u> | | |
| Remove 6) Change | | | |
| Add | | | |

| (Attach additional sheets, if necessary). (Be specific) | |
|---|---------------------------------------|
| NA | |
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| If an amendment provides for an exchange, reclassification, or cancellation of issued shares | <u> </u> |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | |
| 11/2 | |
| <i>N</i> // N | |
| | |
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| The date of each amendment(s) adoption: September 12, 2019 if other than the date this document was signed. |
|---|
| Effective date if applicable: September 12, 2019 (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) (<u>CHECK ONE</u>) |
| ☐ 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 |
| ☐ 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 $9/i2/19$ |
| 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) |
| |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |