

P22000007373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

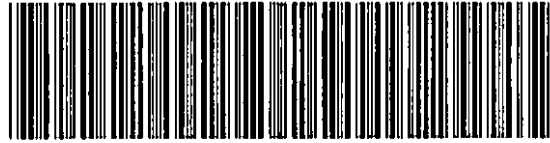
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Special Instructions to Filing Officer:

7/25

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900390130099

Amend

11/15/22--01008--001 **43.75

2022 NOV 14 AM 8:26

FILED

A. RAMSEY
NOV 17 2022

43.75

* 00685, 00624, 00671

COVER LETTER

RECEIVED

2022 JUL 25 PM 12:57

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Envirotec Heating & Cooling

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Eric Scott Schappacher

Name of Contact Person

Envirotec Heating & Cooling

Firm/ Company

2807 29th Ave E, Unit 4

Address

Bradenton FL 34208

City/ State and Zip Code

admin@etecair.com

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

For further information concerning this matter, please call:

Denise Bell

Name of Contact Person

at (941) 355-3832

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2022

ERIC SCOTT SCHAPPACHER
ENVIROTEC HEATING & COOLING
2807 29TH AVE E, UNIT 4
BRADENTON, FL 34208

SUBJECT: ENVIROTEC HEATING & COOLING INC
Ref. Number: P22000007373

We have received your document for ENVIROTEC HEATING & COOLING INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Please fill in the name of the corporation on page 1 (under Articles of Amendment to Articles of Incorporation).

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 722A00023668

2022 NOV 14 PM 1:17

Articles of Amendment
to
Articles of Incorporation
of

Envirotec Heating & Cooling Inc

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

FILED
2022 NOV 14 AM 8:26

(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**)

2807 29th Ave E

Unit 4

Bradenton FL 34208

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office 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 with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change VICE
 ☒ Add PRESIDENT KEVIN SCHAPPACHER 5808 29TH AVE DR. E.
 ☐ Remove BRADENTON, FL 34208
- 2) ☐ Change COO Kevin Schappacher 5808 29TH Ave. Dr. E
 ☒ Add Bradenton FL 34208
- 3) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____
- 4) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____
- 5) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____
- 6) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

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

(if not applicable, indicate N/A)

Kevin Schappacher 40% Shares

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 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 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 shareholders
(voting group)"

Dated 7.20.22

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)

Eric Scott Schappar
(Typed or printed name of person signing)

President, CEO
(Title of person signing)