

P 23 000052709

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.

((H23000409730 3)))



H230004097303ABC

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 : DALE A. DETTMER, ESQ
Account Number : I202300000008
Phone : (321)327-5580
Fax Number : (321)327-5655

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

Email Address: Shailesh clpo7@gmail.com

2023 DEC -1 AM 11:40

FILED
2023 DEC -1 AM 11:40
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASHA CLIMATE SERVICES INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



December 1, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MASHA CLIMATE SERVICES INC
3682 N WICKHAM RD
STE B1-411
MELBOURNE, FL 32935

SUBJECT: MASHA CLIMATE SERVICES INC
REF: P23000052709

FILED
2023 DEC -1 AM 11:40
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Annette Ramsey
OPS

FAX Aud. #: E23000409730
Letter Number: 223A00027450

DocuSign Envelope ID: 839568C7-4EF6-4C54-BFF2-6A88F2D3E3F8

H23000409730 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MASHA CLIMATE SERVICES INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Document Number of this corporation is P23000052709.
2. Article VII is hereby restated as follows:

The officers and directors of the corporation are:

Director/President:
Mamta S. Patel
3682 N. Wickham Rd, Ste B1-411
Melbourne, FL 32935

Director/Vice President:
Shailesh C. Patel
3682 N. Wickham Rd, Ste B1-411
Melbourne, FL 32935

Director/Secretary/Treasurer:
Shree S. Patel
3682 N. Wickham Rd, Ste B1-411
Melbourne, FL 32935

3. The foregoing Amendment was approved by the shareholders of the corporation at a special meeting held on November 30, 2023. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on 11/30/2023

MaSha Climate Services Inc., a Florida corporation

By: Shailesh C. Patel
Shailesh C. Patel, Vice President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
2101 Waverly Place
Melbourne, Florida 32901
(321) 327-5580
Florida Bar Number: 172988

H23000409730 3