

P23 0000 70680

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.

((H24000102982 3)))



H240001029823ABC

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 : TAX SECRETS INC

Account Number : I20110000071

Phone : (561)674-3390

Fax Number : (954)607-2559

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SMART HVAC CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2024 MAR 18 AM 8:41
TALLAHASSEE, FL
RECEIVED
2024 MAR 18 PM 3:39

H 24000102982 3

Articles of Amendment to Articles of Incorporation of

SMART HVAC CORP.

Document Number: P23000070680

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE II – PRINCIPAL AND MAILING ADDRESS

The principal place of business address

**21946 HOLLY TREE WAY
BOCA RATON, FL 33428**

The mailing address of the Corporation shall be:

**21946 HOLLY TREE WAY
BOCA RATON, FL 33428**

ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

NELOIR TIBOLLA

21946 HOLLY TREE WAY, BOCA RATON, FL 33428

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

neloir tibolla

Neloir Tibolla

03/18/2024

FILED
2024 MAR 18 AM 8:41
TALLAHASSEE, FL

H 24000102982 3

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

NELOIR TIBOLLA
21946 HOLLY TREE WAY
BOCA RATON, FL 33428

Title: **VICE-PRESIDENT**

ANDREIA RESENDE DA CRUZ TIBOLLA
21946 HOLLY TREE WAY
BOCA RATON, FL 33428

Removed:

BITTENCOURT, LUCAS A, SR
8203 MIZNER LN
BOCA RATON, FL 33433

The date of each amendment(s) adoption: 03/18/2024
(Date of adoption is required)

Effective date **if applicable**: _____
(No more than 90 days after amendment file date)

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)

FILED
2024 MAR 18 AM 8:41
TALLAHASSEE, FL

H 24000102982 3

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 03/18/2024

Signature: neloir tibolla
NELOIR TIBOLLA – President

Signature: [Signature]
ANDREIA RESENDE DA CRUZ TIBOLLA – Vice-President

Signature: [Signature]
LUCAS A. BITTENCOURT – Resigning Officer

FILED
2024 MAR 18 AM 8:41
TALLAHASSEE, FL