

P30850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

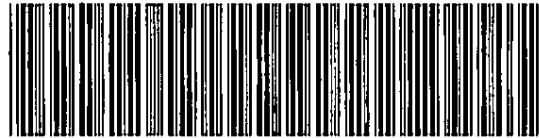
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



700341707077✓

03/23/20 -01010 -006 #x13.75

S TALLENT
MAY 06 2020

2020 MAY -4 AM 11:35

ML



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY -4 PM 1:42

April 20, 2020

ASHLEY TODD WOODALL
WOODALL'S TOTAL COMFORT SYSTEMS, INC.
3608 HIGHWAY 90
MARIANNA, FL 32446

SUBJECT: WOODALL'S AIR CONDITIONING SERVICES, INC.
Ref. Number: P30850

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 520A00008219



2020 APR 17 11:45:54

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2020

ASHLEY T. WOODALL
3608 HIGHWAY 90
MARIANNA, FL 32446

SUBJECT: WOODALL'S AIR CONDITIONING SERVICES, INC.
Ref. Number: P30850

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00007396

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WOODALL'S AIR CONDITIONING SYSTEMS, INC.

Name of Corporation

DOCUMENT NUMBER: P30850

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ASHLEY TODD WOODALL

Name of Contact Person

WOODALL'S TOTAL COMFORT SYSTEMS, INC.

Firm/Company

3608 HIGHWAY 90

Address

MARIANNA, FLORIDA 32446

City/State and Zip Code

l.woodall@woodalltotalcomfort.com

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

For further information concerning this matter, please call:

ASHLEY TODD WOODALL

at (850) 209-3316

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P30850

(Document number of corporation (if known))

1. WOODALL'S AIR CONDITIONING SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA

(Incorporated under laws of)

3. AUGUST 14, 1990

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 7, 2001

5. WOODALL'S TOTAL COMFORT SYSTEMS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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:

(City)

Florida

(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

200 MAY -4 AM 11:35

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ashley Todd Woodall

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ashley Todd Woodall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Legal Name Change filed on behalf of
Woodall's Total Comfort Systems, Inc., as received and filed in the Office of the
Secretary of State on 08/07/2001.



20200414000005248

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

04/14/2020

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State

STATE OF ALABAMA

#138-206	
Printed by:	Checked by:
JF	[Signature]

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Woodall's Total Comfort Systems, Inc.

This domestic corporation name is proposed to be incorporated in Houston County and is for the exclusive use of Pete McInish, P O Box 1665, Dothan, AL 36302 for a period of one hundred twenty days beginning July 19, 2001 and expiring November 17, 2001.

RECEIVED

AUG 14 2001

SECRETARY
OF STATE

CORP 99 444
Recorded in Above Book and Page
08/07/2001 04:29:36 PM
Luke Cooley
Judge of Probate
Houston County, Alabama



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 19, 2001

Date

Jim Bennett

Secretary of State

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WOODALL'S AIR CONDITIONING SERVICES, INC.**

KNOW ALL MEN BY THESES PRESENTS: We, the undersigned Charles L. Woodall, the President and JoAnn Woodall, the Secretary/Treasurer of Woodall's Air Conditioning Services, Inc., declare that on July 31, 2001 the Shareholders and Directors of the corporation did adopt an amendment to the Articles of Incorporation of the corporation as follows:

Amendments

Article I

The name of the corporation is Woodall's Total Comfort Systems, Inc.

The vote for the amendment was unanimously approved by the Directors and Shareholders.

Dated at Dothan, Alabama this 31 day of July, 2001.


Charles L. Woodall, President


JoAnn Woodall, Secretary

CERTIFICATE OF SECRETARY

I, JoAnn Woodall, Secretary of Woodall's Air Conditioning Services, Inc., do hereby certify that all of the directors and the sole shareholder of said corporation have given their written consent to the adoption of the foregoing amendment to the Articles of Incorporation.

Witness my hand and seal this 31 day of July, 2001.

JoAnn Woodall
JoAnn Woodall, Secretary

STATE OF ALABAMA

COUNTY OF HOUSTON

Before me, the undersigned Notary Public in and for said county, in said state, personally appeared JoAnn Woodall, whose name is secretary of Woodall's Air Conditioning Services, Inc., a corporation, as signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of this Certificate are true and correct.

Given under my hand and seal this 31 day of Jul, 2001.

[Signature]
Notary Public
2-5-05
My Commission Expires

This Instrument was Prepared by:

William L. Lee, III
Lee & McNish, P.C.
238 West Main Street
Post Office Box 1665
Dothan, Alabama 36302
(334) 792-4156

~~State of Alabama, Houston County~~
I, Judge of Probate in and for said state and
county, hereby certify that the within is a true
and correct copy of ARTICLES OF INC.
as it appears on record in my office.
Given under my hand this 7TH day of
AUGUST 2001
[Signature]
Judge of Probate

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Formation filed on behalf of
Woodall's Total Comfort Systems, Inc., as received and filed in the Office of the
Secretary of State on 07/24/1990.



20200414000005248

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

04/14/2020

Date

A handwritten signature in black ink that reads "J. H. Merrill".

John H. Merrill

Secretary of State