

# P9400003708

Florida Department of State  
Division of Corporations  
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Thank for your  
help

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

Email Address: ROSANN@PromagEnergygroup.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROFESSIONAL AIR CONDITIONING & HEATING, INC.

Certificate of Status	0
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## 4

**NAME OF CORPORATION:** PROFESSIONAL AIR CONDITIONING & HEATING, INC.

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

Please return all correspondence concerning this matter to the following:

Firm/ Company

Address

City/ State and Zip Code

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

Name of Contact Person

Area Code &amp; Daytime Telephone Number

☐ \$52.50 Filing Fee  
Certificate of Status  
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(Additional Copy is enclosed)

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PROFESSIONAL AIR CONDITIONING & HEATING, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P94000003708

(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:**

PROMAG ENERGY GROUP A/C & HEATING, INC.

*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)

425 GASTON FOSTER RD.

SUITE C & D

ORLANDO, FL 32807

**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:

JAMES D HARRIS

New Registered Office Address:

425 GASTON FOSTER RD # C&D

(Florida street address)

ORLANDO

(City)

Florida 32807

(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.*

*James D Harris*  
Signature of New Registered Agent, if changing

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- ✓ **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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>PROMAG ENERGY GROUP, INC</u>	<u>425 GASTON FOSTER RD</u> <u># C&amp;D</u> <u>ORLANDO, FL 32807</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JAMES D HARRIS</u>	<u>225 E. ROBINSON ST</u> <u>ORLANDO, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

- E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

- F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 03/03/2011  
 (date of adoption is required)  
 Effective date if applicable: 03/10/2011  
 (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)
- ☒ 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 03/03/2011

Signature

Promag Energy Group / James D. Harris  
 (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)

PROMAG ENERGY GROUP, INC / JAMES D. HARRIS  
 (Typed or printed name of person signing)

DIRECTOR  
 (Title of person signing)