

P960000 17502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

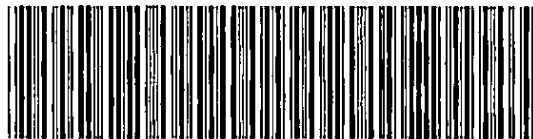
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Heather Citey
Auth + title signing
on behalf of (CNE:da)
AND All corrections
2/11/19

Office Use Only



200324698252

02/15/19--01018--002 **35.00

FILED
2019 MAR 11 PM 3:26

Amend

MAR 07 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: General Mechanical Corporation

DOCUMENT NUMBER: P96000017502

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

Please return all correspondence concerning this matter to the following:

Heather Cotey
Name of Contact Person
General Mechanical Corporation
Firm/ Company
1033 N. Mayfair Road, Suite 200
Address
Milwaukee, WI 53226
City/ State and Zip Code

hcotey@oesgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Cotey at (414) 607-6728
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2019

HEATHER COTEY
GENERAL MECHANICAL CORPORATION
1033 N. MAYFAIR ROAD - STE. 200
MILWAUKEE, WI 53226

SUBJECT: GENERAL MECHANICAL CORPORATION
Ref. Number: P96000017502

We have received your document for GENERAL MECHANICAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 619A00003734

Articles of Amendment
to
Articles of Incorporation
of

General Mechanical Corporation

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

P96000017502

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1033 N. Mayfair Road, Suite 200

Milwaukee, WI 53226

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

Darryl Long

2128 Juno Circle

(Florida street address)

New Registered Office Address:

Pensacola

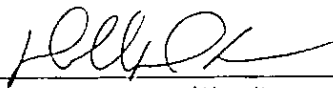
Florida 32526

(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

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 P/T 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Peter M Tydir</u>	<u>30 Sandpoint Circle</u>
<u>Add</u>			<u>Ormond Beach, FL 32174</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>V</u>	<u>Joseph T Roche</u>	<u>322 Scotland Drive</u>
<u>Add</u>			<u>Holly Hill, FL 32117</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>T</u>	<u>Ivona Tydir</u>	<u>30 Sandpoint Circle</u>
<u>Add</u>			<u>Ormond Beach, FL 32174</u>
<u>X</u> Remove			
4) <u>Change</u>	<u>P</u>	<u>Oncida ESC Group, LLC</u>	<u>1033 N. Mayfair Road, Suite 200</u>
<u>X</u> Add			<u>Milwaukee, WI 53226</u>
<u>Remove</u>			
5) <u>Change</u>	<u>V</u>	<u>Jacquelyn Zalim</u>	<u>1033 N. Mayfair Road, Suite 200</u>
<u>X</u> Add			<u>Milwaukee, WI 53226</u>
<u>Remove</u>			
6) <u>Change</u>	<u>T</u>	<u>Wilbert Rentmeester</u>	<u>1033 N. Mayfair Road</u>
<u>X</u> Add			<u>Ste. 200</u>
<u>Remove</u>			<u>Milwaukee, WI</u>

53226

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

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: January 31, 2019
(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 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 February 4, 2019

Signature Heather Cotey
(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)

Heather Cotey

(Typed or printed name of person signing)

Corporate Secretary For Oneida ESC Group, LLC
(Title of person signing)