P9700087318				
(Requestor's Name) (Address) (Address)	800318221768			
(City/State/Zip/Phone #)	09/17/1801014014 **35.00			
Certified Copies Certificates of Status	FILED ALASSEE FLORIDA			
Office Use Only	OCT 02 2018 S. YOUNG			



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 18, 2018

RYAN T ROMEO ROMEO AIR CONDITIONING 1852 40TH TERRACE SW UNIT E NAPLES, FL 34116

SUBJECT: ROMEO AIR CONDITIONING, INC. Ref. Number: P97000087318

We have received your document for ROMEO AIR CONDITIONING, INC. 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Shelia H Young Regulatory Specialist II

Letter Number: 318A00019462

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## COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION:	NOMEC	AIR	CONDITION.	ING INC.
DOCUMENT NUMBER:	P970000	8731	8	

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

Please return all correspondence concerning this matter to the following:

RYAN T. ROMED
Name of Contact Person
ROMED AIR CONDITIONING INC.
Firm/ Company
1852 YOTH TERRACE S.W. UNIT E
Address
NAPLES, FL. 34116 City/State and Zip Code
City/ State and Zip Code
RYAN@ ROMEDRIR. COM

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

For further information concerning this matter, please call:

 RYAN
 T.
 ROMED
 at (\_\_\_239\_\_)
 348-8999

 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:

□ \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2064 Executive Center Circle Tallahassee, FL 32301

Street Address

	Articles of A to				
	Articles of In	corporation			
Romec		• .	TNIC		
	Corporation as current	TIONING, -	rida Dept. of Stat	<u>(c)</u>	
		087318		-	
	(Document Number e		own)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this	Florida Profit Corj	<i>poration</i> adopts the	following amendment(	(s) to
A. If amending name, enter the new nat	ne of the corporation:				
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp." "Inc." or "	"Co". A profession	r "incorporated" val corporation nat	The new or the abbreviation me must contain the	
B. <u>Enter new principal office address, it</u> (Principal office address <u>MUST BE A ST</u>					
<ul> <li>C. <u>Enter new mailing address, if applic</u> (Mailing address <u>MAY BE A POST O</u></li> <li>D. If any principal the result target speed on the second target speed on target speed on</li></ul>	<u>FFICE BON</u> )			1.1.2	FILED
D. If amending the registered agent and new registered agent and/or the new			er the name of the	21 IUA	
Name of New Registered Agent	RYAN T.	ROMEO		-	
		TH <u>TERRACE</u> reet addressi	<u>S. W.</u>	UNIT E	
<u>New Registered Office Address:</u>	NAt	<u>°LES</u> (Ciny	, Florida	34116 (Zip Code)	
<u>New Registered Agent's Signature, if ch</u> I hereby accept the appointment as registe	red agent. I am familiar			position.	

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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)

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 PST 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:

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X Change	<u>PT</u> <u>John</u>	Due	
<u>X</u> Remove	<u>V</u> <u>Mike</u>	<u>; Jones</u>	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	/ Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
1) Change	<u>P, CFO</u>	JULIE A. ROMEO	1731 JAND AVE NE
Add			NAPLES, IL 34120
_X_ Remove			
2) X Change	<u>P, CF</u> O	RYAN T. ROMEO	4040 12TH AVE NE
Add			NAPLES, FL 34120
Remove			
3 ) Change			
Add			
Remove			· _ · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			
57 Change		·	
Add			
Remove			
6) Change		·	
Add			
Remove			

## E. If amending or adding additional Articles, enter change(s) here:

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

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\_\_\_\_\_ \_\_\_\_ \_\_\_\_\_ \_\_\_\_\_ --------- - - - - - -- -------. . .... \_ \_\_\_\_\_ \_ -- --\_\_\_\_ ----- ----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) N/A - -. . . ------ -- ----. . . . . . . . . . . . \_\_\_\_\_

The date of each amendment(s) adoption: Au <u>CuST 1, 2018</u>	_, if other than the
Effective date <u>if applicable</u> : <u>AUGUST</u> 1_2018 (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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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. <i>The jollowing statement must be separately provided for each voting group entitled to vote separately on the amendment(s).</i>	
"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 SEPT. 27, 2018	
Signature (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)	

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RYAN T. ROMED (Typed or printed name of person signing)

P, CFO (Title of person signing)