

P98000035898

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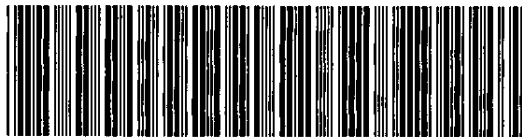
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
@ 3.10.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnson's Air Conditioning, Inc.

DOCUMENT NUMBER: P98000035898

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

Please return all correspondence concerning this matter to the following:

Patrick B. Casey, J.D., CPA

Name of Contact Person

Casey Law Group, P.L.

Firm/ Company

P.O. Box 2527

Address

Bonita Springs, FL 34133

City/ State and Zip Code

patrick@caseylawoffice.com

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

For further information concerning this matter, please call:

Patrick B. Casey

Name of Contact Person

at 239 498-6999

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JOHNSON'S AIR CONDITIONING, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, JOHNSON'S AIR CONDITIONING, INC.. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is JOHNSON'S AIR CONDITIONING, INC..
- 2.) The original Articles of Incorporation for the Corporation were filed on April 21, 1998 and assigned Document No. P98000035898.
- 3.) Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

Capital Stock

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class:COMMON VOTING
Series:None
Par Value:\$1 per share
Number of Shares authorized:3,750

Class:COMMON NON-VOTING
Series:None
Par Value:None
Number of Shares authorized:3,750

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting Rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING share.

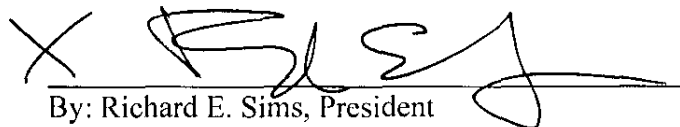
All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

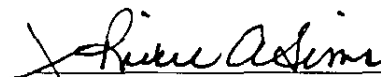
4.) Each outstanding common share of the Corporation, shall be reclassified and converted into a ½ share of COMMON VOTING stock and ½ share of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 100 shares of COMMON VOTING stock and 100 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on January 19, 2015, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of January, 2015, on behalf of the Corporation.

JOHNSON'S AIR CONDITIONING, INC..

X 
By: Richard E. Sims, President


By: Rickie A. Sims, Vice President, Secretary, and
Treasurer