

V29310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

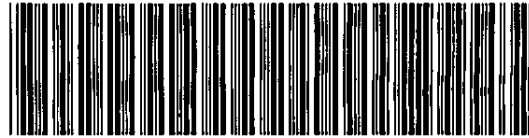
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10/02/14--01020--019 **35.00

14 OCT 24 PM 4:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 10/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sasser Heating, Air Conditioning & Refrigeration, Inc.

DOCUMENT NUMBER: V29310

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

Please return all correspondence concerning this matter to the following:

Lesta Ann Sasser

Name of Contact Person

Sasser Heating, Air Conditioning & refrigeration, Inc.

Firm/ Company

5019 Beige Street

Address

Jacksonville Florida 32258-3207

City/ State and Zip Code

sasserheati43862@bellsouth.net

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

For further information concerning this matter, please call:

Lesta Ann Sasser

at (904) 268-8949

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

☐ \$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)

Ist mailing sent check #9000
\$35.00

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

October 10, 2014

LESTA ANN SASSER
SASSER HEATING AIR CONDITIONING
5019 BEIGE ST
JACKSONVILLE, FL 32258-3207

SUBJECT: SASSER HEATING, AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: V29310

We have received your document for SASSER HEATING, AIR CONDITIONING & REFRIGERATION, 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 first page is missing, please submit the document in its entirety.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00021790

Articles of Amendment
to
Articles of Incorporation
of

Sasser Heating Air Conditioning & Refrigeration, Inc.

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

V29310

(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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 24 PM 4:05

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

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

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 29, 2014, if other than the date this document was signed.

Effective date if applicable: September 29, 2014
(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 John Hawkins Sasser, Lesta Ann Sasser."
(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 October 17, 2014 (second notice to correct)

Signature John Hawkins Sasser President

(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)

John Hawkins Sasser

(Typed or printed name of person signing)

President/Owner

(Title of person signing)