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COVER LETTER

Division of Corporations Carroll Heating & Air Conditioning, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jerry Carroll Name of Contact Person Carroll Heating & Air Conditioning, Inc. Firm/ Company 6717 Benjamin Rd. #4-04 Address Tampa, Fl 33634 City/ State and Zip Code JDCAir@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jerry Carroll 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: **□\$43.75** Filing Fee & □\$52.50 Filing Fee □ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

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

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of

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Article	les of Amendment to s of Incorporation of urrently filed with the Florida Dept. of State
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Articles	of $20/\kappa$
arroll Heating & Air Conditioning, Inc.	30 1977
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
39697	**************************************
(Document Nur	imber of Corporation (if known)
rsuant to the provisions of section 607.1006, Florida Statute Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporati	$ \alpha(A)$
me must be distinguishable and contain the word "corp Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, ord "chartered," "professional association," or the abbrevi	or Co". A professional corporation name must contain the
<u>Enter new principal office address, if applicable:</u> rincipal office address <u>MUST BE A STREET ADDRESS</u>)	, A A
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N A
If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Registered Agent	NA NA
(Flo	orida street aduress)
New Registered Office Address:	, Florida
ew Registered Agent's Signature, if changing Registered agent. I am fan	
Signature of	New Registered Agent if changing

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	mith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>v</u>	_	Mary Carroll	6717 Benjamin Rd.
XXX Add				Suite 4-04
Remove				Tampa, FL 33634
2) Change		_		
Add				
Remove			·	
3) Change		_		
Add				
Remove				
4) Change	<u> </u>			
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change	***	_		
Add				
Remove				

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)	f amending or addi Attach <i>additional sh</i>	ng additional Articles, enter change(s) here: eets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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(y not applicable, matche to A)	rovisions for impl	ementing the amendment if not contained in the amendment itself:
	(у ног аррпсав	e, mulcule (VA)
		

	April 1, 2016	
The date of each amendment date this document was signed.		, if other than the
Effective data if applicables	April 1, 2016	
Effective date if applicable:	(no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
	this block does not meet the applicable statutory filing requirements, this date ne Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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		
, <u> </u>	(voting group)	
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
March	29, 2016	
Dated	-00	
0'		
Signature(R	y a director, president or other officer – if directors or officers have not been	
3	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	pointed fiduciary by that fiduciary)	
	Jerry Carroll	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	