

PO2000074186

Florida Department of State
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BASIC AMENDMENT

KOOL WORKS AUTOMOTIVE, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

KOOL WORKS AUTOMOTIVE, INC
401 E. DONEGAN AVE.
KISSIMMEE, FL 34744

SUBJECT: KOOL WORKS AUTOMOTIVE, INC
REF: P02000074186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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3

Articles of Amendment
To
Articles of Incorporation
Of
Kool Works Automotive, Inc

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Directors

The name of the Directors shall be:
Desi Fernandez

Second: Amendment Adopted:

Article V - Officers

The new Officers Shall Be:

Name	Title
Desi Fernandez	President/Treasurer/Secretary

Third: Amendment Adopted:

Article XII- Registered Agent

The registered agent shall be:
Desi Fernandez
401 E. Donegan Ave
Kissimmee, florida 34744

Fourth: The Date of the amendment's Adoption is June 4, 2003

Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 4, 2003

Signature: 
Desi Fernandez
President/Director

PO2000074180

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Kool Works Automotive, Inc
Doc# P0200074186**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Desi Fernandez
Registered Agent

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