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9/17/24.6/53 AM

Division of Corporations



Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : VENERABLE CORPORATE AND TRUST SERVICES, LLC

Account Number : I20210000107 Phone : (813)284-4727 Fax Number : (813)436-8460

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______notices@venerable.law

COR AMND/RESTATE/CORRECT OR O/D RESIGN KOOL RUNNING'S AIR CONDITIONING INC.

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Help

TO: Amendment Section

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COVER LETTER

Division of Corpor	ations		
NAME OF CORPOR.	VTION: P07000019787	'S AIR CONDITIONING	INC.
DOCUMENT NUMBE	SR		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	itter to the following:	
J:	nson Sampson		
- V	enerable Corporate and Trust S	Name of Contact Person ervices, LLC	1
_ .u)1 West Platt Street, No. 657	Firm/ Company	
	ampa FL 33606	Address	
_		City/ State and Zip Code	
js	ampson@venerable.law		
-	E-mail address; (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call.	
Jason Sampson		813 at (2844727
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations 30x 6327 assee, FL 32314	Amend Divisio The Co 2415 Y	Address ment Section n of Corporations entre of Tallahassee K. Monroe Street, Suite 810 ussee, FL 32303

From: Venerable Law Firm

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Articles of Amendment to Articles of Incorporation

P07000019787	(Name of Corporation as curre	ently filed with the Florida Dept. of State)	
	(Document Number	er of Corporation (if known)	
Pursuant to the provisions of se its Articles of Incorporation:	ection 607,1906, Florida Statutes, t	his Floridu Profit Corporation adopts the following am	endment(s) t
A. <u>Hamending name, enter</u>	the new name of the corporation	<u>:</u>	
"Inc.," or Co.," or the desig		" "company," or "incorporated" or the abbreviation "(, A professional corporation name must contain the	
B. Enter new principal office (Principal office address <u>MUS</u>	e address, if applicable: ST BE A STREET ADDRESS)		
C. Enter new mailing addre (Mailing address <u>MAY BE</u>			
D. If amending the registered new registered agent and/	d agent and/or registered office a for the new registered office addr	address in Florida, enter the name of the	
Name of New Register	red Agent		
	(Florido	i street address)	
New Registered Office	Address:	, Florida	
		(City) (Zip Code)	
New Registered Agent's Sign: Thereby accept the appointmen	ature, if changing Registered Ag nt av registered agent. I am famili	ent: ar with and accept the obligations of the position.	
	Signature of Nev	e Registered Agent, if changing	
Check if applicable The amendment(s) is/are being	ing filed pursuant to s 607,0120 (1	Inter ES	

To:

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, his the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Carrently John Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
∠X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	Р	NEWTON, BYRNELL A	8211 PETERSON ROAD
1) Change		-	ODESSA, FL 33556
$\frac{1}{X}$ Add			
Remove	MBR	DACOSTA ENTERPRISES, LLC	30 N Gould St
2) Change			Suite R
Add			Sheridan, WY 82801
Remove 3.) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here (Be specific)
-	
· -	
If an amondment annelder for an arch	and a decident of the second o
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares. Inducent if not contained in the amendment itself:
(if not applicable, indicate NA)	
	<u> </u>

2024-09-17 10:59:47 GMT

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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records	s, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad action was not required	opted by the incorporators, or board of directors without shareho	older action and shareholder
The amendment(s) was/were ad by the shareholders was:were s	opted by the shareholders. The number of votes east for the ame afficient for approval.	ndment(s)
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	g statement 1(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u></u>	
	tvoting group)	
Sept 17, 2	024	
Dated		
Signature	Lason Sampson	
(By a d	irector, president or other officer - it directors or officers have n	
	 d, by an incorporator – if in the hands of a receiver, trustee, or of ted fiduciary by that fiduciary) 	ther court
ч ру»	JASON SAMPSON	
	(Typed or printed name of person signing)	
	AUTHORIZED REPRESENTATIVE	
	(Title of person signing)	