

P13000053807

(Requestor's Name)

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(City/State/Zip/Phone #)

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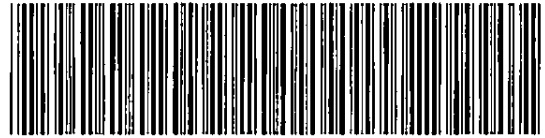
(Business Entity Name)

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FILED
2025 MAY 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COOLTRACE INTERNATIONAL CORP.

DOCUMENT NUMBER: P13000053807

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

Please return all correspondence concerning this matter to the following:

Michael Greenberg
Name of Contact Person
Ventures Edge Legal PLLC
Firm/ Company
6647 SW 65 Terr
Address
Miami, FL 33143
City/ State and Zip Code
sunbiz@jurislogix.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Greenberg at (305) 213-3034
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) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2025 MAY 20 PM 2:06

COOLTRACE INTERNATIONAL CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FL

P13000053807

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>D,P</u>	<u>CHARLES. SEYBOLD</u>	<u>4700 SW 51ST ST #217</u>
<u> </u> Add			<u>DAVIE FL 33314</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>D,S,T</u>	<u>SALLEY. CHRISTINA</u>	<u>4700 SW 51ST ST #217</u>
<u> </u> Add			<u>DAVIE FL 33314</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

See attached sheet.

F. If 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)

N/A

The date of each amendment(s) adoption: _____, 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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 _____
(voting group)"

Dated _____
Signature Charles Seybold

(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)

Charles Seybold

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2025 MAY 20 PM 2:06
CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
COOLTRACE INTERNATIONAL CORP.

2025 MAY 20 PH 2: 06

SECRETARY OF STATE
TALLAHASSEE, FL

COOLTRACE INTERNATIONAL CORP., a Florida corporation (the "**Corporation**"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment to Articles of Incorporation approved by the unanimous consent of the shareholders of the Corporation (the "**Amendment**");

1. The name of the Corporation is **COOLTRACE INTERNATIONAL, CORP.**,
2. ARTICLE IV IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

The number of shares the corporation is authorized to issue is: 1250.

3. INSERT AFTER ARTICLE VIII:

Article IX. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article IX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

Title	02. Cooltrace Articles of Amendment
File name	02. Cooltrace Articles of Amendment.pdf
Document ID	39f75315567a396ad2f92c907b541a51c9f969cf
Audit trail date format	MM / DD / YYYY
Status	• Signed

Document History



SENT

05 / 14 / 2025
10:54:44 UTC-4

Sent for signature to Charles Seybold
(charlie@cooltrace.com) from dropbox@jurislogix.com
IP: 2600:1700:c5f2:50:59ed:64ee:b631:a3d5



VIEWED

05 / 14 / 2025
10:55:28 UTC-4

Viewed by Charles Seybold (charlie@cooltrace.com)
IP: 76.236.211.219



SIGNED

05 / 14 / 2025
10:56:25 UTC-4

Signed by Charles Seybold (charlie@cooltrace.com)
IP: 76.236.211.219



COMPLETED

05 / 14 / 2025
10:56:25 UTC-4

The document has been completed.