

P98000056562

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002583506--1

-07/08/98--01088--005

****35.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cool 2, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 98 JUL -8 PM 2:55
 DIVISION OF CORPORATION

FILED
 98 JUL -8 PM 3:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
 ORB
 7/9

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Cool-Z, Inc.

1. The name of the Corporation is Cool-Z, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Cool-V, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 8th day of July, 1998, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 8th day of July, 1998.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President



INCORPORATOR

FILED
98 JUL - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA