

P010000016793

Requester's Name

L.T. Auto Cool Inc
5340 NW 183 St
Miami, FL 33055

#

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-07/16/01--07/24--009
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

L.T. AUTO COOL, INC.
5340 NW 183 STREET
MIAMI, FL 33055

SUBJECT: L.T. AUTO COOL, INC.
Ref. Number: P01000016793

We have received your document for L.T. AUTO COOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00041842



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

L.T. AUTO COOL, INC.
5340 NW 183 STREET
MIAMI, FL 33055

SUBJECT: L.T. AUTO COOL, INC.
Ref. Number: P01000016793

We have received your document for L.T. AUTO COOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00055978

RECEIVED
OCT 11 11:08 AM
DIVISION OF CORPORATIONS
8:00 AM THRU 4 P.M.
8050 0873
8050 0873
8050 0873

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.T. AUTO COOL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII (DIRECTORS) be amended:

This Corporation shall have one Director. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII (BOARD OF DIRECTORS) be amended:

The name and post office address of the Board of Directors, who subject to the provisions of the certificate of Incorporation the By-Laws and the incorporation laws of the state of Florida shall hold office for the first year of the corporation's existence until their successors are elected and have qualified, are:

PRESIDENT-SECRETARY-TREASURER-DIRECTOR:

LUIS TELLEZ, Sr
5340 NW 183 St
Miami, Fl 33055

SECOND: 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, are as follows:

N O N E

THIRD: The date of each amendment's adoption: May 24, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

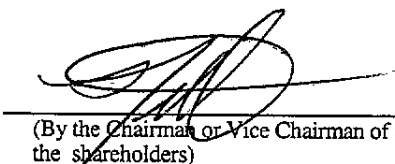
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS TELLEZ, Sr

Typed or printed name

President

Title