

12/3/2019

# 322191

Division of Corporations

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.

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December 5, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.  
3053 INDUSTRIAL 31ST ST  
FORT PIERCE, FL 34946

SUBJECT: COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.  
REF: 322191

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H19000349544  
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2019 DEC -6

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**THIRD AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.  
(A Florida For Profit Corporation)**

**Document No. 322191**

*Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**ARTICLE I:**

The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

**"ARTICLE I - NAME**

The name of the corporation is MAST 2019, INC. (the "Corporation")"

The amendment set forth herein was adopted by Joint Written Consent in Lieu of a Special Meeting of the Shareholders and the Board Of Directors of Cold Air Distributors Warehouse Of Florida, Inc, dated December 3, 2019.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles this 3<sup>rd</sup> day of December, 2019.

COLD AIR DISTRIBUTORS  
WAREHOUSE OF FLORIDA, INC.

/s/ Elinor Mastroff

By: \_\_\_\_\_  
Elinor Mastroff, President

*(In accordance with Section 607.0120, Florida Statutes, the execution  
of this document constitutes an affirmation under the penalties of perjury  
that the facts stated herein are true.)*