

Folkswagen

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

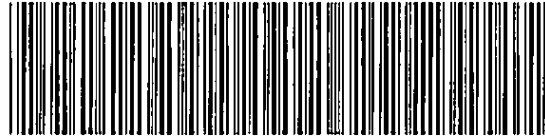
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700338129377

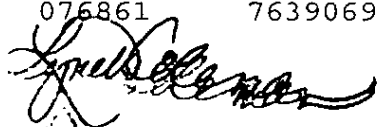
DEC 17 2019 4:28

19 DEC 17 AM 10:28  
STATE  
TALLAHASSEE, FLORIDA

FILED

DEC 18 2019  
S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 076861 7639069  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

-----

ORDER DATE : December 5, 2019  
ORDER TIME : 2:48 PM  
ORDER NO. : 076861-040  
CUSTOMER NO: 7639069

-----

FOREIGN FILINGS

NAME: SOURCE REFRIGERATION & HVAC,  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000007682

(Document number of corporation (if known))

1. Source Refrigeration & HVAC, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 12/13/2006

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/30/2019

5. CoolSys Commercial & Industrial Solutions, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

FILED  
19 DEC 7 AM 10:28  
TALLAHASSEE, FLORIDA  
STATE

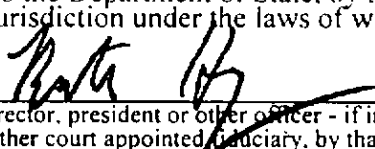
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)


Burton Hong

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

A0835060

 <p><b>Secretary of State</b>  <b>Certificate of Amendment of</b>  <b>Articles of Incorporation</b>  <b>Name Change Only - Stock</b></p>	<p><b>AMDT-STK-NA</b></p>	<p><b>FILED</b> <i>VM</i>          Secretary of State          State of California          OCT 30 2019</p>
<p><b>IMPORTANT — Read Instructions before completing this form.</b></p> <p><b>Filing Fee — \$30.00</b></p> <p><b>Copy Fees — First Page \$1.00 &amp; .50 for each attachment page;</b>  <b>Certification Fee — \$5.00</b></p>		
<p><b>1. Corporation Name</b> (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Source Refrigeration &amp; HVAC, Inc.</p>	<p><b>2. 7-Digit Secretary of State File Number</b></p> <p><b>C2353320</b></p>	

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

**3. New Corporation Name**

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is CoolSys Commercial & Industrial Solutions, Inc.

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

10/30/19  
 Date

Amy Freeman  
 Signature

Amy Freeman  
 Type or Print Name of President

10/30/19  
 Date

Burton Hong  
 Signature

Burton Hong  
 Type or Print Name of Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

DEC 14 2019

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State