F060000007682

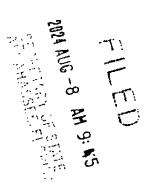
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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amena



CECTANOS TO PR 3: 4

2024 AUG -- 8 PM 3: 4

A. RAMSEY AUG 9 2024



To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext: x61563 Date: 08/08/24 Order #: 1584644-2

Re: CoolSys Commercial & Industrial Solutions, Inc.

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number: I2000000195

Please take the following action:

File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

CoolS	ent Section Division of Corporations of Corporations (Section Division of Corporation Section 1) and the Corporation of Corporation of Corporation (Corporation of Corporation of Corporat			
SUBJECT:	Name	of Corporation		
DOCUMENT NU	F06000007682			
The enclosed Ame	endment and fee are submitted for	filing.		
Please return all co	orrespondence concerning this ma	tter to the following	;:	
Ben Karki				
	Name of Contact Person		•	
Coolsys				
	Firm/Company		-	
145 S State Collec	ge Blvd Suite 200			
	Address		•	
Brea, CA 92821				
	City/State and Zip Code		-	
tax@coolsys.com				
E-mail addre	ess: (to be used for future annual r	eport notification)		
For further information BEN KARKI	ation concerning this matter, pleas	657	286-8269	
Name	e of Contact Person	at (Area Code) & Daytime 1	Felephone Number
Enclosed is a chec	k for the following amount:			
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filit Certified Cop	~	☐ \$52.50 Filing Fee, Certificate of Status Certified Copy

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

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		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(Document	t number of corporation (if known)	
CoolSys Commercial & Industrial Solutions, Inc.		(e) 200 E
(Name of corporation as it	appears on the records of the Department of Sta	(e) 720% FS
CALIFORNIA	12/13/2006	
2. (Incorporated under laws of)	3(Date authorized to do b	usiness in Florida)
(4-7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, vincorporation?	•	ts jurisdiction of
5. (Name of corporation after the amendment, adding suffinot contained in new name of the corporation)	ix "corporation," "company," or "incorporated,"	or appropriate abbreviation, if
(If new name is unavailable in Florida, enter alternate co	orporate name adopted for the purpose of transact	ing business in Florida)
6. If the amendment changes the period of duration, in	ndicate new period of duration.	•
	(New duration)	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
	(New jurisdiction)	
8. If the amendment changes the jurisdiction of organizati	ion, indicate new jurisdiction:	
9. If the amendment changes person, title or capacity in acc	cordance with 607.1504 (4), indicate that change:	

Title/ Capacity	. Name	Address Ty	pe of Action
CEO/Se cretary/D	Richard Wyckoff	145 S STATE COLLEGE BLVD STE 200) _ <u> </u>
irector		BREA, CA 92821	_
			_ □Remove
Presiden t	Corrie Prunuske	145 S STATE COLLEGE BLVD STE 200	
		BREA, CA 92821	_ UAdd
		DIVER, GIVEZOET	_ 🖄 Remove
VP	BRYAN BEITLER	145 S STATE COLLEGE BLVD STE 200)
			_ ⊠Add
		BREA, CA 92821	
			_ □Remove
CFO/Tre asurer	ALAN JOHANSEN	145 S STATE COLLEGE BLVD STE 200) ⊠Add
		BREA, CA 92821	_
			_ Remove
Secretar	Burton Hong	145 S STATE COLLEGE BLVD STE 200)
у			_ 🗆 Add
		BREA, CA 92821	3 4
			_ ⊠Remove
 Attached is a of the applicat under the laws 	certificate or document of similar import, eviction to the Department of State, by the Secreta sof which it is incorporated.	videncing the amendment, authenticated not mo ary of State or other official having custody of con	re than 90 days prior to delivery porate records in the jurisdiction
		Alan Johansen	
	(Signature of a direct a receiver or other co	or, president or other officer - if in the hands of ourt appointed fiduciary, by that fiduciary)	
Alan Johan		CFO	
	(Typed or printed name of person signing)	(Title of person s	igning)

FILING FEE \$35.00

AMEND-15848