

658575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

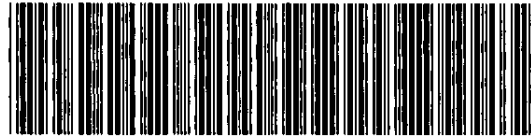
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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08/02/12--01018--022 **43.75

2012 AUG -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature and initials

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

August 1, 2012

Via UPS Overnight Delivery

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Severt Trucking, Inc. Coastal Cool Refrigerated, Inc.

Dear Ladies and Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Severt Trucking, Inc. changing its name to Coastal Cool Refrigerated, Inc., as well as the form Cover Letter containing required information, and a \$43.75 check drawn on the firm's trust account. Also, enclosed is an Affidavit of Relinquished Name.

Please file the Articles of Amendment, and thereafter, provide us with a Certificate of Status for the corporation now known as Coastal Cool Refrigerated, Inc. A pre-addressed prepaid UPS envelope is enclosed for your convenience.

If you have any questions, please call.

Sincerely,

Liana Rothstein Hood

Liana Rothstein Hood

LRH/cv
Enclosures
cc: Mr. & Mrs. David W. Lancaster


AFFIDAVIT OF RELINQUISHED NAME

STATE OF FLORIDA
COUNTY OF DUVAL

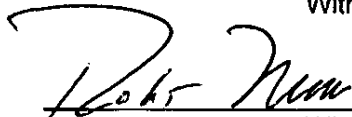
BEFORE ME, the undersigned authority, personally appeared **LINDA LANCASTER**, who being first duly sworn, deposes and says that:

1. Affiant is the director and authorized agent for Coastal Cool Refrigerated, Inc., a Florida Corporation, and the director and authorized agent for Severt Trucking, Inc., a Florida corporation.
2. Coastal Cool Refrigerated, Inc., a Florida corporation, having Document Number P11000098927 has executed Articles of Dissolution. A true and correct copy of the Articles of Dissolution is attached hereto and incorporated herein as Exhibit A.
3. Dissolution of Coastal Cool Refrigerated, Inc. was authorized on July 27, 2012, and is effective on the date of filing with the Secretary of State of Florida.
4. On the date that the Secretary of State of Florida files the Articles of Dissolution for Coastal Cool Refrigerated, Inc., the dissolved corporation thereafter relinquishes all right, title, and interest in and to its name.
5. Coastal Cool Refrigerated, Inc. waives the 120 day period within which it may reinstate and will not make application for reinstatement of the same.
6. Severt Trucking, Inc., a Florida corporation, having Document Number G58575 has executed Articles of Amendment to Articles of Incorporation of Severt Trucking, Inc., wherein it amends its name to "Coastal Cool Refrigerated, Inc." A true and correct copy of the Articles of Amendment is attached hereto and incorporated herein as Exhibit B.
7. Coastal Cool Refrigerated, Inc., a Florida corporation, consents to Severt Trucking, Inc.'s amendment for name change.
8. Affiant states that she is familiar with the nature of this oath and with the penalties by law for falsely swearing to statements made in an instrument of this nature; that under the penalties of perjury, the above statements are true and correct.

Futher Affiant saith naught.



Witness

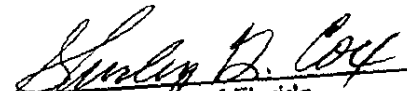


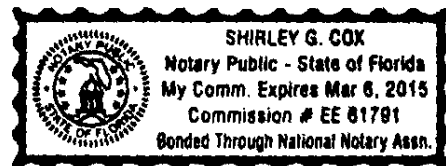
Witness



Linda Lancaster, Affiant

SWORN TO and subscribed before me on the 27 day of July, 2012, by LINDA LANCASTER, who is personally known to me or produced a valid Florida Driver's License as identification.


Notary Public, State of Florida
My Commission Expires:



Articles of Amendment
to
Articles of Incorporation
of

Severt Trucking, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G58575

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Coastal Cool Refrigerated, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 17, 2012

Effective date if applicable: Date of Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 27, 2012

Signature x Linda Lancaster
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda Lancaster

(Typed or printed name of person signing)

Director

(Title of person signing)