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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314



SUBJECT:	Same Ch	inge	<u></u>
DOCUMENT N	UMBER: <u>G719</u>	64	
The enclosed Ar	ticles of Amendment and	I fee are submitted for filing.	
Please return all	correspondence concern	ing this matter to the following:	
	Tamarah Dani	(Name of Person)	
_£	Allen C. Ewi	Name of Firm/ Company)	
	io North La	ora Street Suite (Address)	. 3625
	heksoville	FL 30000 City/ State/ and Zip Code)	
For further inform	mation concerning this n	natter, please call:	
Tamarah	Omiel (Name of Person)	at (<u>QOV</u>) <u>35</u> (Area Code & Dayti	ime Telephone Number)
Enclosed is a che	eck for the following amo	ount:	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	

Amendment Section

409 E. Gaines Street Tallahassee, FL 32399

Division of Corporations

Articles of Amendment
Articles of Incorporation
of of
Articles of Amendment to Articles of Incorporation of The Cold Control Contro
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
(Document number of corporation (If known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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.
Signature (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) (Typed or printed name of person signing)
<u>Vice President of Operations: Compliance</u> (Title of person signing)

FILING FEE: \$35