

H71104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

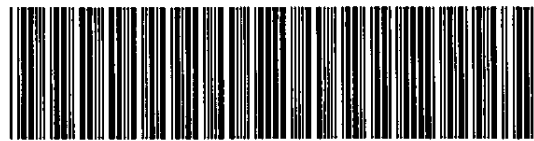
(Business Entity Name)

(Document Number)

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

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12/29/16--01006--004 \*\*35.00

16 DEC 29 PM 3:41  
RECEIVED  
TALLAHASSEE, FL  
STATE OF FLORIDA

Amel  
JAN 04 2017  
R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2016

REBECCA A. JENNINGS  
COOL CATS COOLING INC  
12937 COCOA PINE DRIVE  
BOYNTON BEACH, FL 33436

SUBJECT: COOL CATS COOLING, INC.  
Ref. Number: H71104

We have received your document for COOL CATS COOLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton  
Regulatory Specialist II

Letter Number: 616A00026467

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cool Cats Cooling INC  
DOCUMENT NUMBER: H 71104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca A. Jennings  
Name of Contact Person  
Cool Cats Cooling INC  
Firm/ Company  
12937 Cocoa Pine Drive  
Address  
BOYNTON BEACH FL 33436  
City/ State and Zip Code  
rebecca@coolcatscooling.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca A. Jennings at (561) 901-7744  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

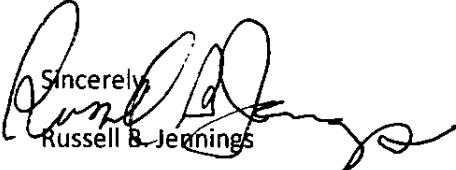
**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

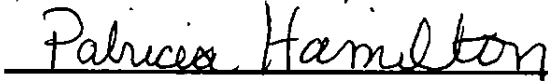


November 18, 2016

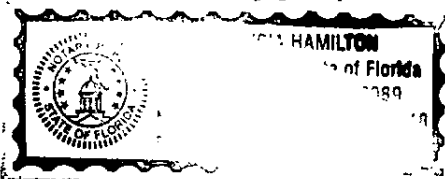
I Russell B. Jennings 100% owner of Cool Cats Cooling, Inc. transfer 90% ownership of Cool Cats Cooling, Inc. to my wife Rebecca A. Jennings and make her President of the above Corporation. Corp. tax ID #59-2563063,

Sincerely,  
  
Russell B. Jennings

I, Patricia Hamilton Personally know the above signer.

  
\_\_\_\_\_

Stamp



Articles of Amendment  
to  
Articles of Incorporation  
of

Cool Cats Cooling INC

16 DEC 29 PM 3:41

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

H 71104

(Document Number of Corporation (if known))

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:**

*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

Rebecca A. Jennings

12937 Cocoa Pine Dr.

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

Florida # 33436

(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.

Rebecca A. Jennings

Signature of New Registered Agent, if changing



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

[illegible]

(if not applicable, indicate N/A)

Rebecca A. Jennings 90% owner  
of shares <sup>ship</sup>

Russell B. Jennings	10% ownership of shares
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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: Jan. 1 2017  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/27/2016

Signature Rebecca A. Jennings

(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)

Rebecca A. Jennings

(Typed or printed name of person signing)

CORP. Secretary

(Title of person signing)