## HOIIH

(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificate:	s of Status
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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**

Division of Corporations	
NAME OF CORPORATION: COOL Cats Cooling INC  DOCUMENT NUMBER: H71104	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Rebecca A. Jenning S  Name of Contact Person  Cool Cats Cooling INC  Firm/ Company  12937 Cocoa Pine Drive  Address  Boynton Beach FL 3343 (  City/ State and Zip Code  rebecca @ coolcats cooling . Com  E-mail address: (to be used for future annual report notification)	(0
For further information concerning this matter, please call:	
To further information concerning this matter, please can.	
Rebecca H. Lennings at (561) 901-774 Y  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  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)  Certificate of Status  Certified Copy (Additional Copy is enclosed)	
Mailing Address Street Address	

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

**TO:** Amendment Section

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,

Russell & Jegnings

I, Patricia Hamilton Personally know the above signer.

Patrices Hamilton

Stamp





## **Articles of Amendment**

to

Articles of Incorporation	
C 1 Col 1 - 16 DEC 29 PH	3: 41
Cool all Cooling time	* * * * * * * * * * * * * * * * * * * *
(Name of Corporation as currently filed with the Florida Dept. of State)	ነ <i>ዜ ።</i> ያ <sup>መ</sup> ማል
H 71104	•
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	llowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
	77)
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	The new the abbreviation must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	<del></del>
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:	
0 10000	
Name of New Registered Agent ReDecca H Jenning S	
12931 Loca Pine D	<u> </u>
(Florida street address)	9 1 (
New Registered Office Address: Doy Aton Deach, Florida	<u>6 329</u> 2 6
(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 pos	ition.
Roberto Phanaman	
Signature of New Registered Agent if changing	

Page 1 of 4

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: X Change	PT John	Doe			
X Remove	<u>V</u> <u>Mike</u>	· Jones			
X Add	SV Sally	Smith			
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s	^
!) L Change	P	Russell	B. Jennina	15 129370	asa Pine
Add				Boynton	Bch Pri
Remove				·	33436
2) Change	P	Rebecc	a A. Jenni		
Add		•			coa Pine Di
Remove					seach
3 ) Change	VP	Russell	B. Jenning	5	334X
Add				1	ca Pine D
Remove				Boynton	<del></del> •
4) Change					二し 33YX 
Add					
Remove					
5) Change					
Add					<del></del>
					<del></del>
Remove				•	
6) Change					<del></del>
Add					
Remove					

tach additional sheets, if necessary).	(Be specific)	·
	<del></del>	
	·	
		· · · · · · · · · · · · · · · · · · ·
an amendment provides for an exch	ange, reclassification, or cancellation of issue	ed shares.
	ndment if not contained in the amendment it	
(ly not applicable, malcale IVA)	+ A. Jennings	ano 11000
revere	+ M. Jennings	90% oune of Shares
		of Shares
Ruccoll	B. Jennings	1007000000
170226 11	U. Jennings	10% owner
		Uz Shares

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: $Q = Q = Q = Q = Q = Q = Q = Q = Q = Q $	
(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 datedocument's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	ег
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 12/27/20/6	
Signature Rebecca Clemning	
(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 cou appointed fiduciary by that fiduciary)	rt
, , , , , , , , , , , , , , , , , , ,	•
Rebecca A. Jenning	_S
(Typed or printed name of person signing)	·