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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 15 AM 11:31

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COOL COMFORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

H03000276214

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

⑦
COOL COMFORT, INC.

FILED
03 SEP 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(printed name)

Pursuant to the provisions of section 607.1606, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles 4, 5, 6.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

08/14/03

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 14th day of August, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

IVAN DOROKHOV

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN DOROKHOV

Typed or printed name

President

Title

TOTAL P. 02

COOL COMFORT, INC.

AMENDMENTS TO ARTICLES OF INCORPORATION

The undersigned, COOL COMFORT, INC., ("Corporation), organized under the law of the State of Florida, states as follows:

On this 14th day of August 2003, the Corporation adopted the following amendments to Article 4, 5, and 6 of the Corporation's Article of Incorporation.

ARTICLE 4 AS AMENDED SHALL READ AS FOLLOWS:

The mailing address of the corporation shall be:

1451 SW 12th Avenue, Suite B
Pompano Beach FL 33069

ARTICLE 5 AS AMENDED SHALL READ AS FOLLOWS:

The officers of the Corporation shall be:

President: Ivan DOROKHOV

Vice President: Ivan DOROKHOV

ARTICLE 6 AS AMENDED SHALL READ AS FOLLOWS:

The name and Florida street address of the Registered Agent of the Corporation is:

Leonard Storchey
13899 Biscayne Blvd, Suite 223
North Miami Beach FL 33181

The number of votes cast by the shareholders was sufficient for approval of the amendment.

Dated: Sept 1 09.12.03

Ivan Dorokhov
Ivan Dorokhov, PRESIDENT

STATE OF FLORIDA)

COUNTY OF Miami-Dade

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, IVAN DOROKHOV, who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 1st day of September, 2003.

Lev Kobrin

NOTARY PUBLIC, State of Florida, at Large

My Commission Expires:



LEV KOBKIN
MY COMMISSION # DD 177429
EXPIRES: April 29, 2007
Bundled Tax Budget/Hillary Services

COOL COMFORT, INC.

NOTICE OF CHANGE OF REGISTERED AGENT

Pursuant to Article 607.0502, Florida Statutes, the undersigned, COOL COMFORT, INC. ("Corporation") does hereby file this Notice of Change of Registered Agent and states as follows:

1. The name of the Corporation is Cool Comfort, Inc.
2. The name and street address of its current Registered Agent is
Mikhail V. Nikitine
20291 NE 30 Avenue, Suite 115
Aventura FL 33180
3. The name and street address of its new Registered Agent is:

Leonard Storchevoy
13899 Biscayne Blvd, Suite 228
Aventura FL 33181
4. This change was authorized by resolution duly adopted by Corporation's Board of Directors.

Signed this 09.12.03 day of August, 2003.




IVAN DOROKHOV, PRESIDENT

H03000276216

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COOL COMFORT, INC., at 13899 Biscayne Blvd., Suite 228, North Miami Beach, Florida 33181, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


 Leonard Storchevoy

Dated: _____

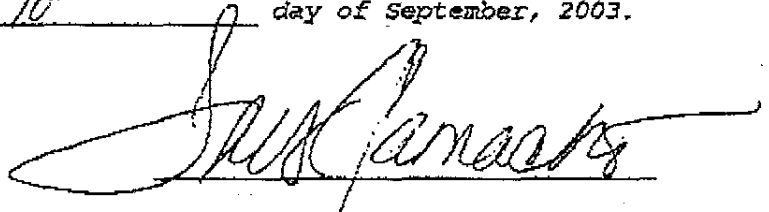
STATE OF FLORIDA)
 COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Leonard Storchevoy who

☒ is known to me to be the person who executed the foregoing instrument and; or
☐ has produced the following identification document: _____

and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 10th day of September, 2003.




Ines Camacho
 Commission # CC 975359
 Expires Oct. 16, 2004
 Bonded Thru
 Atlantic Bonding Co., Inc.

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