

L11000136165

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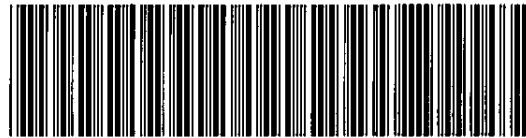
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. HAMPTON

DEC 28 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIDWELL EVENT SERVICES, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC P. OSSINSKY

Name of Person

OSSINSKY & CATHCART, P.A.

Firm/Company

2699 LEE ROAD, SUITE 101

Address

WINTER PARK, FL 32789

City/State and Zip Code

joann@ossinskycathcart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joann Duncan

Name of Person

at (407)

629-2484 x 124

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
COOL T EVENTS LLC

Florida Document Number: L11000136165

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute §608.411, the Sole Member of **COOL T EVENTS LLC** has adopted resolutions pursuant to the aforementioned statute by unanimous consent of the Sole Member entitled to vote which amend the Articles of Organization to read as follows:

Article I of the Articles of Organization is amended to read as follows:

Article I

Name of the limited liability company. The name of the company shall be:

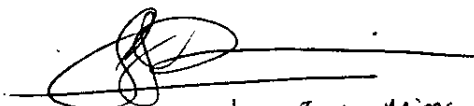
TIDWELL EVENT SERVICES, LLC

All other unamended Articles of the original Articles of Organization are incorporated herein by reference and remain unchanged.

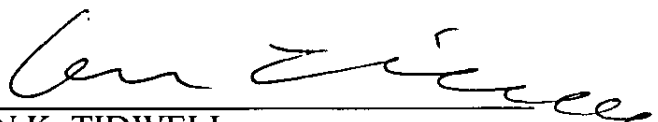
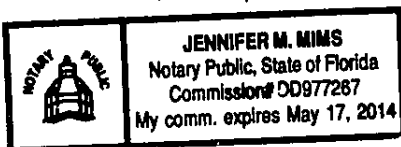
Date of amendment adoption is December 30, 2011.

Effective date of this amendment shall be December 30, 2011.

Seminole, Florida.



Jennifer M. Mims
FMM ex: 12/7/11P


UN K. TIDWELL
Sole Member/Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

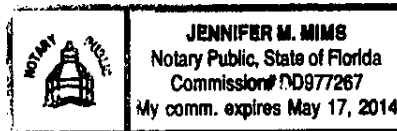
The foregoing instrument was acknowledged before me this 22. day of December, 2011 by UN K. TIDWELL, the Sole Member/Managing Member, on behalf of the company, is personally known to me, or has produced her Florida driver's license and did/did not take an oath.



Notary Public

Printed Name: Jennifer M. Mims

My Commission Expires: 5/17/2014



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CLERK OF STATE
TALLAHASSEE, FLORIDA

COOL T EVENTS LLC
(a Florida limited liability company)

**ACTION BY UNANIMOUS WRITTEN CONSENT OF SOLE MEMBER
IN LIEU OF A JOINT SPECIAL MEETING**

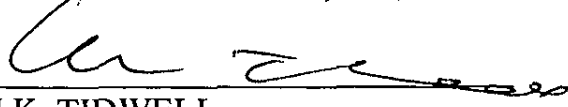
The undersigned, being the Sole Member of **COOL T EVENTS LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), acting pursuant to Florida Statute §608.411, do hereby waive all notice of the time, place and purposes of a Special Meeting of the Sole Member of the limited liability company and hereby unanimously consent and agree to the adoption of the following resolutions:

Change of Name. The Directors discussed the advisability of amending the Articles of Organization to change the name of the limited liability company. Upon motion duly made and carried by the Sole Member, it was

RESOLVED that the Articles of Organization shall be amended to change the name of the Company to **TIDWELL EVENT SERVICES, LLC** effective December 30, 2011; and that the Sole Member/Managing Member was authorized and directed to file Articles of Amendment with the State of Florida, Division of Corporations.

There being no further business to come before the Sole Member/Managing Member, the meeting was adjourned upon motion duly made and carried.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed this Unanimous Written Consent effective as of December 30, 2011.



UN K. TIDWELL
Sole Member/Managing Member

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TALLAHASSEE, FLORIDA

CONSENT BY SHAREHOLDERS

I, the Sole Member/Managing Member of the limited liability company, hereby consents to the aforementioned action.



UN K. TIDWELL

Sole Member/Managing Member

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TALLAHASSEE, FLORIDA