

L91584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

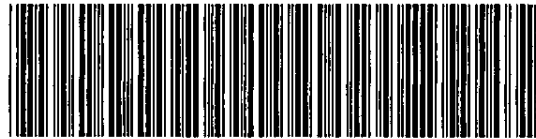
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100083861521

01/12/07--01017--020 **35.00

FILED
07 JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
MC

HALL & HALL, P.A.
ATTORNEYS AT LAW

CRAIG F. HALL
BOARD CERTIFIED
CIVIL TRIAL PRACTICE

317 N.E. 1st STREET
GAINESVILLE, FL 32601

1-352-375-2290
FAX 1-352-373-5865

- ☒ REPLY TO: P.O. BOX 2188
GAINESVILLE, FL 32602
- ☐ REPLY TO: 450-106 SR 13 NORTH, #312
JACKSONVILLE, FL 32259-3863

January 8, 2007

VALERIE HALL MANUEL
BANKRUPTCY

JULINGTON CREEK BUSINESS PARK
12627 SAN JOSE BOULEVARD, #803
JACKSONVILLE, FL 32223

1-904-880-0947

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: COOL BREEZE ENTERPRISES OF ALACHUA
COUNTY, INC.
Amendment Changing Name to:
COOL BREEZE ENTERPRISES OF DIXIE
COUNTY, INC.
Document No. L91584

Dear Gentilepersons:

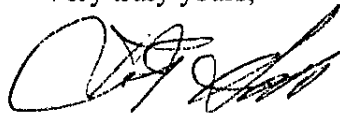
Enclosed please find original and one copy of the Amended Articles of Incorporation of Cool Breeze Enterprises of Alachua County, Inc., changing its name to Cool Breeze Enterprises of Dixie County, Inc.

Please file the enclosed Amended Articles of Incorporation and return a certified copy of the Articles to the undersigned.

I am also enclosing ~~my~~ Check No. 1021 as your fee for this service.

Thank you for your courtesies in this matter.

Very truly yours,



CRAIG F. HALL

CFH:jm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

HALL & HALL, P.A.
P.O. BOX 2188
GAINESVILLE, FL 32602

SUBJECT: COOL BREEZE ENTERPRISES OF ALACHUA COUNTY, INC.
Ref. Number: L91584

We have received your document for COOL BREEZE ENTERPRISES OF ALACHUA COUNTY, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 507A00004110

RECEIVED
JAN 26 2007
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION
OF
COOL BREEZE ENTERPRISES OF DIXIE COUNTY, INC.
f/k/a COOL BREEZE ENTERPRISES OF ALACHUA COUNTY, INC.

FILED
07 JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The original name of this corporation was COOL BREEZE ENTERPRISES OF ALACHUA COUNTY, INC. The amended name of this corporation shall be COOL BREEZE ENTERPRISES OF DIXIE COUNTY, INC. The street address of this corporation is 23306 S.E. 19th Highway, Old Town, Florida 32680.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the manufacture of trailers designed for the transportation of livestock. Additionally, the corporation shall engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of One (\$1.00) Dollar per share.

The aforementioned one thousand (1,000) shares of capital stock are currently issued to JAMES B. TUTEN.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

CRAIG F. HALL
317 N.E. First Street
Post Office Box 2188
Gainesville, Florida 32602

The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The name of the current Director of this corporation and his street address is:

JAMES B. TUTEN

23306 S.E. 19th Highway
Old Town, Florida 32680

The current Director shall hold office for the existence of this corporation or until his successor is elected or appointed and is qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Amended Articles of Incorporation as the incorporator is:

JAMES B. TUTEN

23306 S.E. 19th Highway
Old Town, Florida 32680

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or appeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
DISSOLUTION

This corporation may be dissolved at any time by an affirmative vote of the stockholders holding seventy-five (75%) percent of the capital stock at a meeting of the stockholders called for that purpose in the manner, not inconstant with the law, set forth in the

By-Laws. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Upon dissolution of the corporation, all assets of the corporation shall be first used to pay all existing corporate debts. All remaining assets after the payment of all existing corporate debts shall be distributed among the owners of capital stock in accordance with their respective shares.

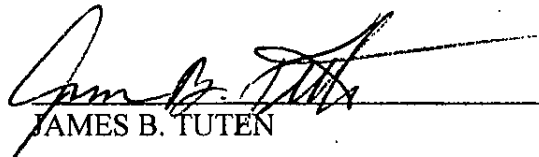
ARTICLE XIII
CURRENT OFFICERS OF THE CORPORATION

The current officers of the corporation shall be as follows:

President: JAMES B. TUTEN
23306 S.E. 19th Highway
Old Town, Florida 32680

Secretary: MARIA C. TUTEN
23306 S.E. 19th Highway
Old Town, Florida 32680

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Amended Articles of Incorporation on this 1/11 day of January, 2007.



JAMES B. TUTEN

STATE OF FLORIDA :

COUNTY OF ALACHUA :

BEFORE ME personally appeared JAMES B. TUTEN, to me known to be the person described as Incorporator and who executed the foregoing Amended Articles of Incorporation, and acknowledged before me that he subscribed to these Amended Articles of Incorporation on the 11 day of January, 2007.

My Commission Expires:



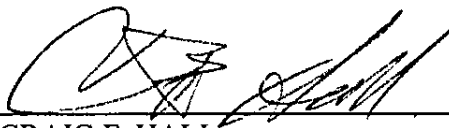
Craig F. Hall
MY COMMISSION # DD195231 EXPIRES
May 29, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF
DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for COOL BREEZE ENTERPRISES OF DIXIE COUNTY, INC., at a place designated in the Articles of Incorporation of said corporation, I hereby accept to act in that capacity.



CRAIG F. HALL
Post Office Box 2188
Gainesville, Florida 32601
352-375-2290