## 115000009344

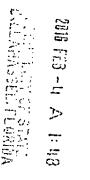
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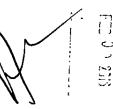
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	Coole Observation F	oundation, Inc.			
	N15000009344				
DOCUMENT NUMBER:					
The enclosed Articles of Am	nendment and fee are subr	mitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
Russell A. Yagel, Esq.					
		(Name of Contact Per	rson)		
Hershoff, Lupino & Yagel,	LLP				
	· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)	 I		
90130 Old Hwy.					
		(Address)			
Taverner, Fl. 33070					
		(City/ State and Zip C	ode)		
ryagel@hlylaw.com					
Е	-mail address: (to be used	for future annual repo	rt notification	)	
For further information conc	erning this matter, please	call:			
Russell Yagel			305-852-8440	)	
	(Name of Contact Person	)	(Area Code)	(Daytime Telephone Number	;r)
Enclosed is a check for the fo	ollowing amount made pa	yable to the Florida D	epartment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	) Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address			et Address	on.	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Coole Observations Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N15000009344 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 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: (Florida street address) New Registered Office Address: Florida (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. Signature of New Registered Agent, if changing

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Franchis Resident Comment Comm 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.

Type of Action (Check One)         Title         Name         Address           1) Change	Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
AddRemove  2)ChangeAddRemove  3 )Change		<u>Title</u>	<u>Name</u>	<u>Addres</u> s
	1) Change		<del>.</del>	
2) Change	Add			
Add	Remove			· · · · · · · · · · · · · · · · · · ·
Remove	2) Change			
3 ) Change	Add			
	Remove			•
Add	3) Change			
Aud	Add			
Remove	Remove			-
4) Change	4) Change		<u> </u>	
Add	Add			<del> </del>
Remove	Remove			<u> </u>
5) Change	5) Change			
Add	Add			
Remove	Remove			
6) Change	6) Change			·
Add				
Remove		•		

E. It amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
The following Article is being added:
Article VIII
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning
of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be
distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed o
shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is
then located, exclusivity for such purposes or to such organization or organizations, as said Court shall determine, which are
organized and operated exclusively for such purpose.
<del></del>

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for t was/were sufficient for approval.	he amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment adopted by the board of directors.	nt(s) was/were
Dated 02/01/2016	
Signature Joney M. Cyalle	
(By the chairman or vice chairman of the board president or other off have not been selected, by an incorporator – if in the hands of a receiother court appointed fiduciary by that fiduciary)	
Thomas A. Campbell (Typed or printed name of person signing)	<del> </del>
4	
Director / President (Title of person signing)	