

PD00000083640

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Amend
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10182 NW 47th ST.
Sunrise, FL 33351

Phone 954-747-5253

Fax 954-252-2543

Email: koolconnections@yahoo.com

FAX COVER SHEET

Date: 6-20-03

To:

From: Walter Weyman

Phone Number:

Fax Number: 954-252-2543

TOTAL PAGES, INCLUDING COVER: _____

AMENDMENT of the Articles of Incorporation.
of a Florida Corp.

Questions or Comments

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kool Connections, Inc.

FILED
03 JUN 24 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P00000083640

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)

Article One : Principal address of corporation is:

10182 NW 47 street, Sunrise, FL 33351

Added

Mailing address of corporation is:

10182 NW 47 street, Sunrise, FL 33351

Article Seven:

Added

Rick Rumpfelt, Director
1311 NE 35th St. Pompano Beach, FL 33064

Added

Walter Weyman, Chairman (Director)
12239 NW 31st President
Sunrise, FL 33323

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:

N/A

THIRD: The date of each amendment's adoption: June 1, 2003

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 1 day of June, 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter Weuman
(Typed or printed name)

President/Incorporator
(Title)