## P00000103295 Requester's Name KENTON A. SHEPHARD, C.P.A. P.O. BOX 1058 300005500693 DeLAND, FL 32721 -05/09/02--01057--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00 261 - 82 - 4430 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Photocopy ☐ Will wait Certificate of Status ☐ Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other ■ Merger

## **OTHER FILINGS**

Annual Report
Fictitious Name

## REGISTRATION/QUALIFICATION

☐ Foreign

Limited Partnership

Reinstatement

Trademark

Other

N/C

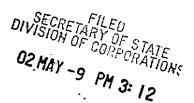
V SHEPARD WAY

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Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P & P COOL BUILDINGS, INC.

P.O. BOX #386 ASTOR, FL 32102

(present name)

P00000103295

attern only of

(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)

THE SHAREHOLDERS VOTE UNANIMOUSLY TO CHANGE THE NAME OF THE CORPORATION TO COOOL BUILDINGS, INC. AS OF THIS DATE.

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: T	ne date of each amendment's adoption: MAY 1, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>X</b>	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 vot separately on the amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient
,	for approval byvoting 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.
Signature	Signed this day of,
	OR
	(By a director if adopted by the directors)
	OR z
	(By an incorporator if adopted by the incorporators)
,	Treston 5. Gibbs Typed or printed name
•	Title