P01000035730

KOOL KAT INC.
12554 CAPRI CIRCLE N
TREASURE ISLAND, FL. 33706

City/State/Zip Phone #

Office Use Only

600004626696--5
-10/08/01--01048--006
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________________ (Corporation Name) (Document #)
2. ______________________________ (Corporation Name) (Document #)
3. ______________________________ (Corporation Name) (Document #)
4. ______________________________ (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☑ Amendment N/C
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

FILED
01 OCT 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

T BROWN OCT 23 2001

CR2E031(7/97)

5

BUSINESS CONSULTANTS & ACCOUNTING SERVICES, PA
CERTIFIED PUBLIC ACCOUNTANTS
5602 NORTH 50TH STREET
TAMPA, FL. 33610
(813) 626-6138

FILING INSTRUCTIONS:

To: Kool Kat Heating & Air Conditioning, Inc.

Form: Amendment to Articles of Incorporation

To Be Signed By: As indicated on pages.
(and dated where indicated)

Filing Fee: $35.00
Make check payable to: Department of State

Mailing Address: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Mail 1 copy only to State)

Due Date: N/A

(RECOMMEND IMMEDIATE FILING)

10/1/01

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

BUSINESS CONSULTANTS & ACCOUNTING SERVICES, PA
CERTIFIED PUBLIC ACCOUNTANTS
5602 NORTH 50TH STREET
TAMPA, FL 33610

SUBJECT: SHRADER'S HEATING AND AIR, INC.
Ref. Number: P01000035730

We have received your document for SHRADER'S HEATING AND AIR, 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):

Please included the resolution referred to in your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00056616

FILED
01 OCT 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OFAMENDMENT

COME NOW the undersigned Shareholders of **SHRADER'S HEATING AND AIR, INC..**, who pursuant to 607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is **SHRADER'S HEATING AND AIR, INC..**

2. The text of each amendment adopted:

   In accordance with the attached Resolution of the Board of Directors and Shareholders of **SHRADER'S HEATING AND AIR, INC..**, it was unanimously resolved that the corporate name be changed to **KOOL KAT HEATING & AIR CONDITIONING, INC.**

3. The date of each amendment's adoption: 10-1-01.

4. Set forth below are the names of all Shareholders of **SHRADER'S HEATING AND AIR, INC..** And the number of votes cast respectively for and against the above Amendment:

Name of Shareholder	Number of Votes per Shareholder	For	Against
Breen L. Shrader	75	X	
Brice S. Shrader	25	X	

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

DATED: 10-1-01, 2001.

Breen L. Shrader
BREEN L. SHRADER
Director and Shareholder/Secretary

Brice S. Shrader
BRICE S. SHRADER
Director and Shareholder

MINUTES OF JOINT MEETING OF STOCKHOLDERS AND DIRECTORS OF SHRADER'S HEATING AND AIR, INC. AND RESOLUTION TO AMEND ARTICLES OF INCORPORATION

The joint meeting of the stockholders and directors of **SHRADER'S HEATING AND AIR, INC.**., was held in Treasure Island, Florida, on the 1st day of October, 2001.

The following, constituting all the stockholders and directors of the corporation were present at the meeting:

Breen L. Shrader
Brice S. Shrader

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The following Resolution was then presented, discussed and adopted:

BE IT RESOLVED, the undersigned Shareholders and Directors of **SHRADER'S HEATING AND AIR, INC.**., do hereby unanimously resolve that the Articles of Incorporation of **SHRADER'S HEATING AND AIR, INC.**., be amended to change the corporate name to **KOOL KAT HEATING & AIR CONDITIONING, INC.**, effective as of the date hereof.

IT IS FURTHER RESOLVED, that the corporate officers be authorized to prepare and file the requisite Articles of Amendment with the Secretary of State's office in order to effectuate the above name change. This resolution is authorized pursuant to 607.1003, Fla. Stat.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: 10/1, 2001.

Brice S. Shrader

Brice S. Shrader
Secretary