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JUN 19 2013

SECRETARY OF STATES

13 JUN 17 PH 2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	CATION:	EFRIGERATION	INC	
DOCUMENT NUME	BER: P0200002596	<u> </u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	,	
Please return all corres	spondence concerning this mat	tter to the following:		
	DAVID C LEPORI	Ξ		
		Name of Contact Person		
	LEPORE REFRIG	ERATION INC		
		Firm/ Company		
	P.O. BOX 23485			
		Address		
	OAKLAND PARK,	FL 33307		
		City/ State and Zip Code	;	
LEI	POREREFRIGERA	ATION@COMCA	ST.NET	
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
DAVID LEPO	RE	at (954	351-3030	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	E\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
	endment Section	Amendment Section		
	ision of Corporations . Box 6327	Division of Corporations Clifton Building		
	ahassee, FL 32314	2661 Executive Center Circle		
		Tallaha	ssee, FL 32301	

Articles of Amendment to Articles of Incorporation of

13 JUN 17 PM 2:58

LEPORE REFRIGERATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known)

endment(s) to

A. If amending name, enter the new name of th	e corporation:		Tl
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A proj	ry," or "incorporated" or the abo	The new breviatior ontain the
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u></u>		
D. If amending the registered agent and/or registered agent and/or the new registered.		la, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
	(City)	, Florida	
New Registered Office Address:		(Zip Code)	

Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	BENJAMIN GIBSON	2500 NE 22nd CT
X Add			POMPANO BEACH, FL 33062
Remove			
2) Change	<u></u>	 	_
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
N/A		(be specyle)	
1 4//			
			
•			
			
			··· - · · - ·
			
f. <u>if</u>	orovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
		·	
		<u> </u>	

The date of each amendment(s)	adoption: 06/14/2013
Effective date if applicable:	6/14/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes car	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
■ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} 06/14	/2013
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DAVID C LEPORE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)