

P02000059314

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHOR KOOL, INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOR KOOL, INC.

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(Present name)

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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 changes are as follows:

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

a) **Name of New Registered Agent:** DAVIWATTIE DASRAT
14101 LAKE TILDAN BLVD.
WINTER GARDEN, FL 34787



Signature of New Registered Agent, if changing

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(TITLE CHANGE)..... DAVIWATTIE DASRAT **PRESIDENT**
14101 LAKE TILDAN BLVD.
WINTER GARDEN, FL 34787

(TITLE CHANGE)..... OBRAJ DASRAT **OFFICER**
14101 LAKE TILDAN BLVD.
WINTER GARDEN, FL 34787

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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: The date of each amendment's adoption: 19th June, 2013

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):*

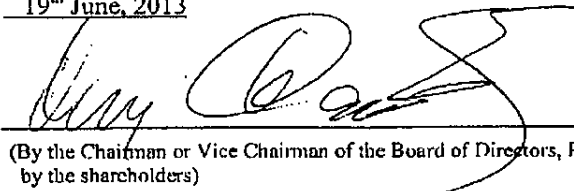
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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 19th June, 2013

Signature


(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)

OBRAJ DASRAT

Typed or printed name

PRESIDENT

Title

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