

P02000121277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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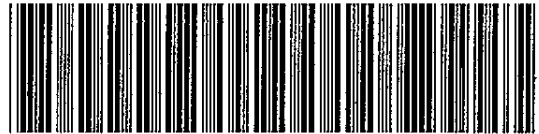
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Same people have P04000121712

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cool Tech, Corp.

DOCUMENT NUMBER: PO2000121277

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Welker
(Name of Contact Person)

Cool Tech, Corp.
(Firm/ Company)

16769 N.W. 12 ct
(Address)

Pembroke Pines, FL 33028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Same as above at (786) 258-4731
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern,

12/1/04

Enclosed is my application to change the name of Cool Tech. Corp. to Sheet Metal Associates of Florida.

I want to let you know that the name Sheet Metal Associates inc. is also a corporation that I am the incorporator and sole shareholder. (see enclosed copy of such).

I made a mistake of incorporating this second business. In hindsight I should have simply changed names as I am doing now. I plan on dissolving Sheet Metal Associates inc. as soon as name change of Cool Tech is complete. I wanted you to know this so there won't be any conflict as far as the names are concerned, if there is any at all, since I am the owner of both.

If clarification is needed please feel free to call me at 786-258-4731

Sincerely,


Stephen Welker

PS. IF there is a problem as far as name availability is concerned can Sheet Metal Associates inc. be dissolved immediately and that name be given to Cool Tech Corp. to change to?

Articles of Amendment
to
Articles of Incorporation
of

Cool Tech, Corp.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000121277

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sheet Metal Associates of Florida inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 1, 2004

Effective date if applicable: December 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of December, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephen Welker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35