

R03000000 7946

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000138001 3)))



H080001380013ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 MAY 27 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 1200000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 27 PM 2:49

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPER COOL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

#08000138 0013

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPER COOL, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

*Amendment adopted:*

*Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer who shall be added:*

**Julian Torres**      **Vice-President**

**SECOND:**

*The date of the adoption is:*

**May 27th, 2008**

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 27<sup>th</sup> day of May, 2008*

**Victor Avila**

**Victor Avila, President/ Director**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 27 PM 2:49

FILED

#080001380013