

Florida Department of State

Division of Corporations
Public Access System90300087946
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.

((H08000221203 3)))

RECEIVED
2008 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H080002212033ABCS

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

From:
Account Name : JOSEPH K. NOFIL, P.A.
Account Number : 120000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

2008 SEP 23 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100000212033

FILED

2008 SEP 23 AM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of section 607-1006, Florida Statues, 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 removed:

Julian Torres Vice-President

SECOND:

The date of the adoption is:

September 23rd, 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 23rd day of September, 2008

Victor Avila

Victor Avila, President/ Director

100000212033
#0244 P.002

09/01/2005 02:06