

PO3000101929

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Articles of Amendment
to
Articles of Incorporation
of

Coelex, Inc.

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

P03000101929

(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):

N/A

(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)**

Section 4.1 of ARTICLE FOUR - Authorized Shares is deleted in its

entirety and is hereby amended to read as set forth on Exhibit "A"

attached to these Articles of Amendment.

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 15, 2007

Effective date if applicable: _____
(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.

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)

William P. Moore

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Exhibit "A"
to
Articles of Amendment
to
Articles of Incorporation
of
Cooler, Inc.

ARTICLE FOUR.

Authorized Shares:

4.1 **Number and Type of Shares:** The total number of shares of capital stock that the Corporation has the authority to issue is Two Hundred Fifty-Five Million (255,000,000).

- (a) The total number of shares of common stock that the Corporation is authorized to issue is Two Hundred Fifty Million (250,000,000), and the par value of each share of such common stock is \$0.0001 for an aggregate par value of Twenty-Five Thousand Dollars (\$25,000). The common shares shall all be of one class - Class B.
- (b) The total number of shares of preferred stock that the Corporation is authorized to issue is Five Million (5,000,000), and the par value of each share of such preferred stock is \$0.0001 per share for an aggregate par value of Five Hundred Dollars (\$500).