

P03000102163

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE CARRY COOL, CO.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/8/04
Amend
28

H040002008803

Articles of Amendment
to
Articles of Incorporation
of

THE CARRY COOL, CO.

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

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(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is hereby changed to: 2929 E Commercial Blvd.

Fort Lauderdale, FL 33308-4214.

ARTICLE V INITIAL OFFICERS /DIRECTORS

Hereby Heidi Sommers at 19333 Collins Ave #1008 Sunny Isles Beach Fl 33160 , resigns as President & Secretary.

Hereby Edith Reiner at 2929 E Commercial Blvd. Fort Lauderdale, FL 33308-4214 is assigned as

President & Secretary.

Hereby Heidi Sommers at 19333 Collins Ave #1008 Sunny Isles Beach Fl 33160 , is assigned as

Vice President & Treasurer.

(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)

(continued)

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The date of each amendment(s) adoption: 10-06-04

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.

Signed this 10th day of October, 2004

Signature

* Heidi Sommers

(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)

HEIDI SOMMERS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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