P04000131972

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





800366339828

800860989828 3723721-91012--01 *+52.50

J. FASON
JUL 01 2021

2001 | 14 | 52 A. I. I. I. I

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPO	RATION: COOL CONTROL	INC.	
DOCUMENT NUM	DO 1000121072		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	GERARD McINTYRE		
		Name of Contact Persor	1
	COOL CONTROL, INC.		
		Firm/ Company	
	8480 NW 14th STREET		
		Address	
	CORAL SPRINGS FL 3307	l	
		City/ State and Zip Code	e
	gerardmcintyre@bellsouth.ne	et	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
COLLEEN McINTY	'RE	at (<u>954</u>	478 8926
Name of Contact Person Area Code & Daytime Telephon		de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	E\$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		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

COOL CONTROL, INC.

(Name	of Corporation as currently	filed with the Florida Dept.	of State)	
P04000131972				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	,1006, Florida Statutes, this I	Florida Profit Corporation ado	pts the following amendme	nt(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated" of professional corporation nam	TheThenew r the abbreviation "Corp.," ne_must_contain_the_word	
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		P.O. BOX 772405		
		CORAL SPRINGS FL 3307	7	
D. If amending the registered agent as new registered agent and/or the ne		ess in Florida, enter the name	of the	
Name of New Registered Agent	GERARD McINTYRE			
	8480 NW 14th STREET			
	(Florida stre	et address)		
New Registered Office Address:	CORAL SPRINGS	.1	33071 Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if a line line line is the line line line line is registered. I hereby accept the appointment as registered in the line line line line line line line lin		ith and accept the obligations o	of the position.	
	Signature of Very Re	gistered Agent, if changing	<u></u>	
	signature of New Re	дылеген мует, у спинуту	TP::::::::::::::::::::::::::::::::::::	· .
Check if applicable		-\ E.C	••	مد
☐ The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11) (e), r.S.	ස	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change		<u>PT</u>	John Doe		
X Remove	•	<u>v</u>	Mike Jones		
<u>X</u> Add		<u>sv</u>	Sally Smith		
Type of Action (Check One)		<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change		DPVT	COLLEEN McINTYR	E	8480 NW 14th STREET
Add					CORAL SPRINGS FL 33071
$\frac{X}{X}$ Remove 2) $\frac{X}{X}$ Change		DPVT	GERARD McINTYRE	:	8480 NW 14th STREET
Add					CORAL SPRINGS FL 33071
Remove Change					
Add					
Remove 4) Change					
Add					-
Remove 5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

(Attach additional	dding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)	
(ringen augment	over in A contact of a contact of a	
<u>_</u>		
<u> </u>		
		
		
.		
		_
	_	
F. If an amendmei	t provides for an exchange, reclassification, or cancellation of issue	d shares,
provisions for	mplementing the amendment if not contained in the amendment its	self:
(if not appl	icable, indicate N/A)	
AND BY OR SHADE	S TO BE TRANSFERRED TO NEW DPVT GERARD MOINTYRE	
100 % OF SHARE	TO BE TRANSFERRED TO NEW DIVI GERARD MEINT TRE	
	_	

The date of each amendmen late this document was signed	t(s) adoption:	, if other than the
_	MAY 20th 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 20 days after amendment fite date)	
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action	and shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
☐ The amendment(s) was/we must be separately provid	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
	es cast for the amendment(s) was/were sufficient for approval	2021 13/3/
by	(voting group)	25
		<u>P</u> .
	7 17th 2021	
Dated Signature	Cel The Shope	
(<u>I</u>	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	COLLEEN MeINTYRE	
	(Typed or printed name of person signing)	
	DPVT	

(Title of person signing)