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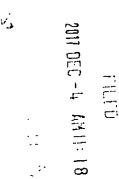
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C. GOLDEN

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Email: Geiegel@glennsiegellaw.com • Web Site: www.glennsiegellaw.com

Murdock Professional Center 17825 Murdock Circle, Suite A Port Charlotte, Florida 33948 (941) 255-1235 Fax: (941) 255-1223

December 1, 2017

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Americooler, Inc.

Our File No.: 1779.417

To Whom It May Concern:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Americooler, Inc. along with our firm's check in the amount of \$35.00 for this service. We would appreciate it if you would file the enclosed.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GLENN N. SIEGEL, P.A.

Kimberly A, Reese

Florida Registered Paralegal

GNS: kar Enclosures

Articles of Amendment to Articles of Incorporation of

FILED

2017 DEC -4 AMII: 18

AMERICOOLER, INC.		
(Name of Corporation	on as currently filed with the Florida Dept. of State)	11.
P04000151792	3 1	,
(Docum	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendm	ent(s) to
A. If amending name, enter the new name of the co-	rporation:	
AMERICOOL STRUCTURAL PANELS, INC.	The nev	.,
	l "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the	n
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>x</u>)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zıp Code)	
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent.	i <mark>stered Agent:</mark> I am familiar with and accept the obligations of the position.	
Signa	iture of New Registered Agent, if changing	

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)

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.

Example: X Change	<u>PT</u>	John Do	<u>oc</u>				
X Remove	$\underline{\mathbf{V}}$	Mike Jones					
X Add	<u>sv</u>	Sally Sn	<u>nith</u>				
Type of Action (Check One)	Title		Name		Address		
1) Change		_					
Add							
Remove							
2) Change							
Add					·		
Remove							
3) Change		_					
Add							
Remove							
4) Change		_		<u>_</u>			
Add							
Remove							
5) Change							
Add	_ _						
Remove							
Kelliove							
6) Change		_					
Add							
Remove							

	. (Be specific)			
		_ . .		
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				· · · · · ·
f an amendment provides for an exc	hange reclassific	ation or cancella	ion of issued share	•
f an amendment provides for an exc provisions for implementing the am	change, reclassific endment if not co	ation, or cancella ntained in the am	ion of issued share	<u>···S.</u>
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassific endment if not co	ation, or cancella ntained in the am	ion of issued share endment itself:	<u></u>
provisions for implementing the am	change, reclassific tendment if not co	ation, or cancellar	ion of issued share endment itself:	<u>es,</u>
provisions for implementing the am	change, reclassific endment if not co	ation, or cancella ntained in the am	ion of issued share endment itself:	<u></u>
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provisions for implementing the am	change, reclassific tendment if not co	ation, or cancella ntained in the am	ion of issued share endment itself:	es.

The date of each amendment(s) adoption:, if of date this document was signed.	ther than the
October 30, 2017	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east 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) Aleksey Victorov (Typed or printed name of person signing)	
(Title of person signing)	