

P05000073061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jason Dukhane

AUTHORIZATION BY PHONE TO

CORRECT

ADD
CORP. Name / Title

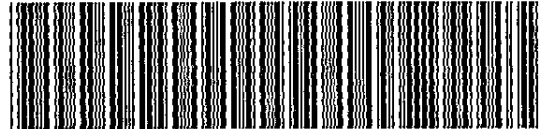
DATE

10/21/05

DO. EXAM.

DConnell

Office Use Only



900059658369

10/14/05--01009--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 PM 12:20

Amendment
10/21/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kool Kutz Plus, Inc.

DOCUMENT NUMBER: P05000073061

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Dukhu

(Name of Contact Person)

Kool Kutz Plus, Inc.

(Firm/ Company)

4316 COCOANUT RD S.

(Address)

LAKE WORTH FL 33461

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason Dukhu

(Name of Contact Person)

at (954) 801-4731

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Kool Kutz Plus Inc.

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

P05000073061

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 PM 12:20

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.")
(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)**

Raymond Ragoonanan is no longer a President of Kool Kutz Plus Inc.

Raymond Ragoonanan is to be deleted as President of Kool Kutz Plus Inc.

Raymond Ragoonanan is also no longer associated with Kool Kutz Plus Inc.

(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)

The date of each amendment(s) adoption: September 26, 2005

Effective date if applicable: September 26, 2005
(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)

Jason Dukhu

(Typed or printed name of person signing)

Dukhu

Pres.

(Title of person signing)

FILING FEE: \$35