

P05000131549

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DIVISION OF CORPORATIONS  
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Amend.

15  
11/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cooley Pumping Inc.

**DOCUMENT NUMBER:** P05000131549

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

Please return all correspondence concerning this matter to the following:

Sean Cooley

(Name of Contact Person)

Cooley Pumping Inc.

(Firm/ Company)

1675 East Spring Ridge Circle

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sean Cooley

(Name of Contact Person)

at ( 407 ) 947-2088

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 NOV -9 AM 9:24

Cooley Pumping Inc

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

P05000131549

(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.")  
(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)**

Additional officer: Secretary-Jose Israel Rangel, 545 West Palm Avenue,  
Winter Garden, FL 34787. Mr. Rangel purchased ownership of 45%.

This purchase change ownership of the President-Sean Cooley to 45%.

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(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)

Mr. Cooley sold 350 shares of stock ownership to Mr. Rangel and Mr. Rangel  
purchased an additional 100 shares from the corporation.

(continued)

The date of each amendment(s) adoption: October 25, 2005.

Effective date if applicable: October 25, 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 Sean Cooley  
(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)

Sean Cooley  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**