P05000145780

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2010 AUG 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/30/10

Y00789, 02544, 02976, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAJOR CHILL, INC

DOCUMENT NUMBER: P05000145780

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

Please return all correspondence concerning this matter to the following:

RYAN LUKE
Name of Contact Person

MAJOR CHILL, INC
Firm/ Company

11632 NW 35 CT
Address

CORAL SPRINGS, FL. 33065
City/ State and Zip Code

ryanal@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN LUKE at (954) 274-7174
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2010 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2010

Ryan Luke
Major Chill, Inc.
11632 NW 35 Ct.
Coral Springs, FL 33065

SUBJECT: MAJOR CHILL, INC
Ref. Number: P05000145780

We have received your document for MAJOR CHILL, INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000013965.

Please remove the reference to the dba name in paragraph A. The Dept of State does not file dba names. If you wish to change your fictitious name you may complete sections 1-4 on the attached fictitious name form and send it in with a filing fee of $50.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 410A00018930

NO NAME CHANGE REQUIRED
CORRECTED FORMS ATTACHED 8/27/10

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 AUG 30 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJOR CHILL, INC

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

P05000145780

(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:

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

11632 NW 35CT
CORAL SPRINGS
FLORIDA 33065

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11632 NW 35CT
CORAL SPRINGS
FLORIDA 33065

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________________

New Registered Office Address: ______________________________
(Florida street address)

______________________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature 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*)

Title	Name	Address	Type of Action
VP	RYAN LUKE	373 LAKE VIEW DR CORAL SPRINGS FL 33071	☐ Add ☑ Remove
P	GREGG MOREAU	373 LAKE VIEW DR CORAL SPRINGS FL 33071	☐ Add ☑ Remove
P	RYAN LUKE	11632 NW 35CT CORAL SPRINGS FL 33065	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

VP FREGG MOREAU 11632 NW 35 Ct., Coral Springs, Fl. 33065 ☑ Add

ADDRESS CHANGE OF COMPANY

CHANGE OF OFFICERS

F. **If an amendment provides for an 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*)

The date of each amendment(s) adoption: JULY 28TH 2010
(date of adoption is required)

Effective date if applicable: JULY 28TH 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated JULY 28TH, 2010

Signature R. Luke

(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)

RYAN LUKE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)