

P05000167367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

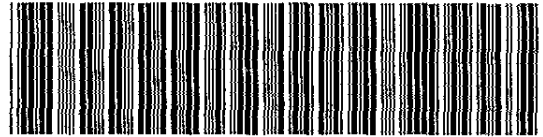
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FILED
06 JAN 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY|ROBINSON
ATTORNEYS AT LAW

Michael J. Canan

407-244-5665

MCANAN@GRAY-ROBINSON.COM

January 23, 2006

SUITE 1400
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TEL 407-843-8880 KEY WEST
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ORLANDO
TALLAHASSEE
TAMPA

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: A Cooler Way, Inc.
Ref. Number: P05000167367

Dear Ms. Lewis:

We received your letter dated January 13, 2005 regarding "A Cooler Way, Inc.", Reference Number: P05000167367. We had submitted an Amendment to the Articles of Incorporation for the above corporation to change the name to "A Cooler Solution, Inc."

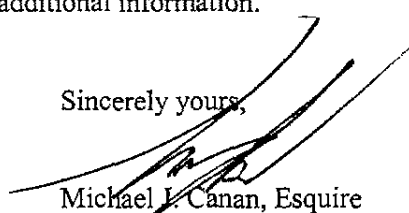
In your response letter, you indicated that the name designated in our document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. One of our paralegals, Phil Gordin, called you to discuss this matter on January 23, 2006. It is our understanding from this phone call that an LLC can take the name of an existing corporation. However, a corporation can not take the name of an existing entity such as an LLC. An LLC "A Cooler Solution, LLC" was formed during July, 2005. It is also our understanding that all you need is a letter from me as Registered Agent for "A Cooler Solution, LLC" that it is permissible to allow the corporation to use the same name as the existing LLC.

Although I am the Registered Agent for "A Cooler Solution, LLC" this entity was formed for the benefit of David Raiman, 1193 Four Mile Road, St. Augustine, FL 32084. Mr. Raiman is the sole member of this LLC. Mr. Raiman is the Registered Agent for A Cooler Way, Inc., is the only officer, and will be the sole shareholder of this corporation, that we wish to change the name of to "A Cooler Solution, Inc."

Therefore, as you requested, we are providing this letter to complete the amendment of "A Cooler Way, Inc." to the name "A Cooler Solution, Inc."

Please let us know if you need any additional information.

Sincerely yours,


Michael J. Canan, Esquire
Registered Agent, A Cooler Solution, LLC.

GRAYROBINSON
PROFESSIONAL ASSOCIATION

Ms. Thelma Lewis
January 23, 2006
Page 2

MJC/lr
Encls.
cc: David Raiman (w/encls.)

460509 v1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

MICHAEL J. CANAN, ESQ.
GRAY/ROBINSON, P.A.
P. O. BOX 3068
ORLANDO, FL 32802-3068

SUBJECT: A COOLER WAY, INC.
Ref. Number: P05000167367

We have received your document for A COOLER WAY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 L05000071144.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00002884

GRAY | ROBINSON
ATTORNEYS AT LAW

Michael J. Canan

407-244-5665

MCANAN@GRAY-ROBINSON.COM

January 4, 2006

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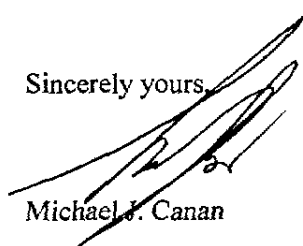
Re: A Cooler Solution, Inc. (formerly known as A Cooler Way, Inc.)
Document Number of Corporation: P05000167367)

Dear Sir or Madam:

Enclosed for filing please find attached Articles of Amendment to Articles of Incorporation for A Cooler Way, Inc. This amends the name of the corporation to A Cooler Solution, Inc. We have enclosed a duplicate copy of the Articles of Amendment; please provide a certified copy of the same. We have enclosed a check for \$43.75 to cover the cost and a stamped, return envelope for your convenience.

Thank you.

Sincerely yours,



Michael J. Canan

MJC/lr
Enclosures

cc: David Raiman (w/encls.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A COOLER WAY, INC.
(Present Name)

P05000167367
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

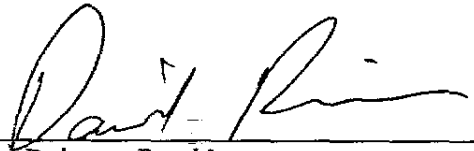
ARTICLE I -- NAME

The name of the Corporation is: A Cooler Solution, Inc. The mailing address of the Corporation shall be 1193 Four Mile Road, St. Augustine, Florida 32084.

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective December 29, 2005.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First and Article Second above was duly adopted and approved by both the Board of Directors and the Shareholder of the Company on December 29, 2005.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 29th day of December, 2005.



David Raiman, President

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