

P06000126951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

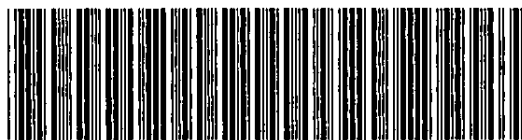
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/12--01018--004 **35.00

FILED
12 MAY 23 AM 11:20

Amend.
05/30/12
DC

ADVANCED COOLING SYSTEMS, INC.

1670 N. Hercules Avenue
Clearwater, Florida 33755

727-738-6006

May 15, 2012

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

Re: Corporation Authorized Shares

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Amendment together with our check #_____ in the amount of thirty-five and 00/100 dollars (\$35.00) for Advanced Cooling Systems, Inc..

The amount of \$35.00 represents the following:

Articles of Correction	\$35.00
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TOTAL ENCLOSED:	\$35.00
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Sincerely,

A handwritten signature in black ink, appearing to read 'J. Osiel', with a large, stylized loop at the end.

James Osiel
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED COOLING SYSTEMS INC.**

Document #P01000071978

**FILED
12 MAY 23 AM 11:20**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following articles of amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - AUTHORIZED SHARES

AMENDED TO 2,000 SHARES

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)

N/A

THIRD: The date of each amendment's adoption: May 15, 2012.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

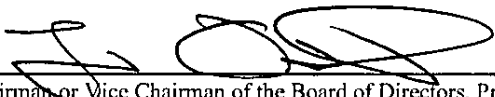
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
voting group

☐ 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.

Signed this 15 day of May, 2012.

Signature ☒


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES OSIEL

Typed or printed name

PRESIDENT

Title