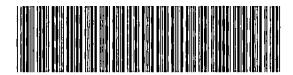
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:



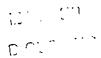


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COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: COOL EARTH H.V.A.C. CO. DOCUMENT NUMBER: P08000059964 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: INNA ERLIKH Name of Contact Person CORONA TAX SERVICES INC Firm/ Company 3800 S OCEAN DR STE 216 Address HOLLYWOOD, FL 33019 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■S43.75 Filing Fee & □\$52.50 Filing Fee S35 Filing Fee □S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

COOL EARTH H.V.A.C. CO.

	filed with the Florida Dept. of State)	
08000059964		
(Document Number of C	Torporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> Articles of Incorporation:	Porida Profit Corporation adopts the following am	nendment(s)
. If amending name, enter the new name of the corporation:		
	Th	e new
ume must be distinguishable and contain the word "corporation, Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co ord "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must cont	eviation ain the
. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		~\$ _ -
		-4
		5)
		-:
 If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address: 	ss in Florida, enter the name of the	•
		, T
Name of New Registered Agent		
	ot address)	
(Florida stree		
(Florida stree	. Florida	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	COHEN, ALEXANDRE	8521 NW 46th Court
XAdd			LAUDERHILL, FL 33351
Remove			
2)Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

۲.)	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)
· H	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
. <u></u> !	ovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date of document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ 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 east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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	
(By a director, president or other differ – if directors or officers have not been selected, by an incorporator – Kin the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
President (Title of person signing)	-
(Title of person signing)	