

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000135473 3)))



H100001354733ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.A.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

FILED
2010 JUN -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/I RESIGN
COLD FEET CO.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
2010 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
& amended
6/10/10

Audit No. H10000135473 3

FILED

2010 JUN -9 AM 11:16

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COLD FEET CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Florida corporation

Document No. P09000042254

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Article of Incorporation.

FIRST: The Corporation hereby amends its name as follows:

COLD FEET CONSULTING COMPANY

SECOND: The title, name and address of the Directors and Officers are amended as follows:


Title	Name	Address	Type of Action
Director	Abraham Gilinski	228 Park Drive Bal Harbour, FL 331 4	Add
Director	Moises Gilinski	287 Bal Cross Drive Bal Harbour, FL 331 4	Add
Director	Ayal Shany	61 Harbour Way Bal Harbour, FL 331 4	Add
Director	Moshe Levi	61 Camden Ct Bal Harbour, FL 331 4	Add
President	Ayal Shany	61 Harbour Way Bal Harbour, FL 331 4	Delete
President	Moshe Levi	61 Camden Ct Bal Harbour, FL 331 4	Delete

Audit No. H10000135473 3

nl

Audit No. H10000135473 3

IN WITNESS WHEREOF, the undersigned Director of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on May 26th, 2010, has executed these Articles of Amendment, this 26th day of May 2010.



Abraham Gilinski

703620

Audit No. H10000135473 3