

P.110000 92565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

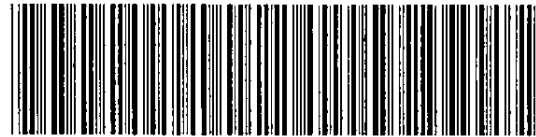
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT

JUN 15 2017

Amend

FILED

17 JUN -8 AM 11:54

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2017

JONATHAN W. KROTOV
ADAM'S COOLNG, INC
306 N.E. 30TH STREET
CAPE CORAL, FL 33909

SUBJECT: ADAM'S COOLING, INC.
Ref. Number: P11000092565

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00005742

17 JUN -8 PM 2:07
Division of Corporations
Florida Department of State

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADAM'S COOLING, INC.

DOCUMENT NUMBER: P11000092565

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

Please return all correspondence concerning this matter to the following:

JONATHAN W. KROTOV
(Name of Contact Person)

ADAM'S COOLING, INC
(Firm/Company)

306 N.E. 30th STREET
(Address)

CAPE CORAL, FL 33909
(City State and Zip Code)

For further information concerning this matter, please call:

JONATHAN W. KROTOV at (239) 940-1751
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

Articles of Amendment
to
Articles of Incorporation
of

ADAM'S COOLING, INC.

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

P11000092565

(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:

N/A

The new name must be distinguishable and contain the word "corporation" 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)

N/A

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

N/A

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:

JONATHAN W. KROTOV

New Registered Office Address:

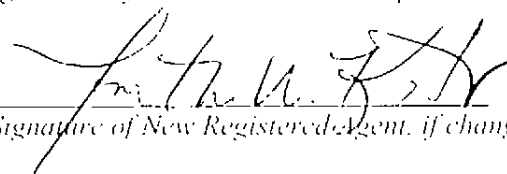
306 N.E. 30th STREET, CAPE CORAL, FL 33909

(Florida street address)

306 N.E. 30th STREET, CAPE CORAL, FLORIDA 33909

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.

 3/14/17
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)

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 PTD.

Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PRES</u>	<u>JONATHAN W. KROTOV</u>	306 N.E. 30 th STREET CAPE CORAL, FL 33909
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PRES</u>	<u>ADAM KROTOV</u>	306 N.E. 30 th STREET CAPE CORAL, FL 33909
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>REG AGENT</u>	<u>JONATHAN W. KROTOV</u>	306 N.E. 30 th STREET, CAPE CORAL, FL 33909.
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>REG AGENT</u>	<u>ADAM KROTOV</u>	306 N.E. 30 th STREET CAPE CORAL, FL 33909

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII, DIRECTORS SHALL BE CHANGED. ADAM KROTOV IS REMOVED AND REPLACED WITH THE NEW DIRECTOR:

JONATHAN W. KROTOV, 306 N.E. 30th STREET, CAPE CORAL, FL 33909.

ARTICLE IX, REGISTERED AGENT SHALL BE CHANGED. ADAM KROTOV IS REMOVED AND REPLACED WITH THE NEW REGISTERED AGENT:

JONATHAN W. KROTOV, 306 N.E. 30th STREET, CAPE CORAL, FL 33909.

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)

ALL SHARES HAVE BEEN TRANSFERRED TO ADAM KROTOV, 306 N.E. 30th STREET, CAPE CORAL, FL 33909.

The date of each amendment(s) adoption: MARCH 14, 2017

Effective date if applicable: MARCH 14, 2017

(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 3-14-17

Signature Adam Krotov

(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)

ADAM KROTOV

(Typed or printed name of person signing)

INCORPORATOR AND DIRECTOR

(Title of person signing)