

P120000043567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

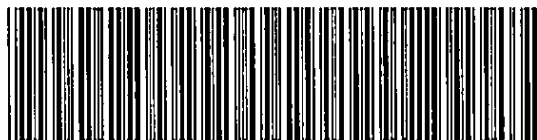
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800318390898

09/17/18--01033--013 \*\*43.75

FILED  
2018 OCT 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name  
chg

OCT 22 2018  
ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COOL AIR SUPPLY INC

DOCUMENT NUMBER: P12000043567

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

Please return all correspondence concerning this matter to the following:

FERNANDO ARAJO (NICK or CINOY)  
Name of Contact Person

COOL AIR SUPPLY INC  
Firm/ Company

7648 Wiles Road  
Address

CORAL SPRINGS FL 33067  
City/ State and Zip Code

COOLAIRSUPPLYFL@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando ARAJO at ( 954 ) 461-0131 (or NICK)  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

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

We filed a DBA G18000099594  
COOL AIR CONDITIONING on 9/8/2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2018

FERNANDO ARAOJO  
COOL AIR SUPPLY INC.  
7648 WILES ROAD  
CORAL SPRINGS, FL 33067

SUBJECT: COOL AIR SUPPLY INC.  
Ref. Number: P12000043567

We have received your document for COOL AIR SUPPLY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document number of the name conflict is P01000109586 - COOLAIR CONDITIONING, INC.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 218A00019553

RECEIVED  
2018 OCT 15 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

COOL AIR SUPPLY INC

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

P12000043567

(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:

X COOL AIR CONDITIONING & SYSTEMS INC The new name must be distinguishable and contain the word "corporation," "company," 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)

7648 Wilco Road

CORAL SPRINGS, FL, 33067

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7648 Wilco Road

CORAL SPRINGS, FL, 33067

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

NA

(Florida street address)

New Registered Office Address:

NA

Florida

(City)

(Zip Code)

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.

NA

Signature of New Registered Agent, if changing

FILED  
2018 OCT 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE 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 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.

Example:

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☒ Add                      SV              Sally Smith

| Type of Action<br>(Check One)      | Title | Name      | Address |
|------------------------------------|-------|-----------|---------|
| 1) <input type="checkbox"/> Change | _____ | <u>NA</u> | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |
| 2) <input type="checkbox"/> Change | _____ | _____     | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |
| 3) <input type="checkbox"/> Change | _____ | _____     | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |
| 4) <input type="checkbox"/> Change | _____ | _____     | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |
| 5) <input type="checkbox"/> Change | _____ | _____     | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |
| 6) <input type="checkbox"/> Change | _____ | _____     | _____   |
| <input type="checkbox"/> Add       | _____ | _____     | _____   |
| <input type="checkbox"/> Remove    | _____ | _____     | _____   |

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

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 will not be listed as the document's effective date on the Department of State's records.

**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 9-14-18 / 10-4-18

Signature

(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)

Fernando ARAOJO

(Typed or printed name of person signing)

OWNER, PRESIDENT

(Title of person signing)