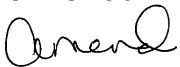
## P13000036 Y35

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

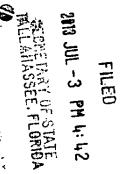
Office Use Only



100248488471



06/20/13--01005--010 \*\*35.00



W/3/13

## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: ICOOL, I	VC		
DOCUMENT NUMBER: P130000364	435		
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
ROBIN O'CON	INOR		
LICENSE EXA		•	
4713 WEBBEF	Firm/ Company	·	
SARASOTA, F			
ROBIN@NEEDFL E-mail address: (to be us	City/ State and Zip Cod  CORIDALICEN  Sed for future annual report	NSE.COM	
For further information concerning this matter, pleas	se call:	4 °	
ROBIN O'CONNOR	at 941	706-2336	
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle	

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2013

ROBIN O'CONNOR 4713 WEBBER ST SARASOTA, FL 34232

SUBJECT: ICOOL, INC.

Ref. Number: P13000036435

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

The date of adoption of each amendment must be included in the document.

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.

Tracy L Lemieux Regulatory Specialist II Letter Number: 513A00015714

## Articles of Amendment to Articles of Incorporation

FILED

	of		
ICOOL, INC.		onia JUL -3 PM 4: 42	
(Name of Corporation as curr	ently filed with the Florida	Dept. of State)	
P13000036435	,	Dept. of State  Dept. of State  ALL AHASSEE, FLORIBA	
(Document Num	nber of Corporation (if knows	m) 📆	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this <i>Florida</i>	a Profit Corporation adopts the following amendment(	s) to
A. If amending name, enter the new name of	f the corporation:		
		The new	
	"Corp," "Inc," or "Co".	company," or "incorporated" or the abbreviation A professional corporation name must contain the	
B. Enter new principal office address, if app	licable:		
(Principal office address MUST BE A STREE	<u>T ADDRESS</u> )		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or new registered agent and/or the new registered agent and/or the new registered agent.	CE BOX)  registered office address in	Florida, enter the name of the	
new registered agent and/or the new regi	stered office address;		
Name of New Registered Agent			
	(Florida street addr	ress)	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
	·		
	•		
New Registered Agent's Signature, if changi I hereby accept the appointment as registered a		nd accept the obligations of the position.	
Sienatu	re of New Registered Agent, i	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)

Example:

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.

X Change	<u>PT</u>	<u>John'Doe</u>	
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	RUSSELL NIVISON	623 B
X Add			SHORE RD
Remove			NOKOMIS, FL 34275
2) Change			
_			· · · · · · · · · · · · · · · · · · ·
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			·
Add			
Remove			
4) Change			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
KCHROVC			<del>_ , ,         ,     ,     ,     ,     ,     ,     ,     ,     ,     ,         ,     ,     ,     ,     ,     ,     ,     ,     ,     ,         ,     ,     ,     ,     ,     ,     ,     ,     ,     ,         ,     ,         ,         ,           ,           ,           ,           ,               ,                 ,                               ,  </del>
6) Change			
Add			
Remove			

. If amending or adding addition (Attach additional sheets, if necessity	ial Articles, enter ssary). (Be speci	change(s) here: fic)			
	•				
		-		*	,
			<del></del>	······································	
		<del></del>	<del> </del>	<del> </del>	
	······································			<del> </del>	
					.,
			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<del></del>
	<del></del>	<del>.</del>	· · · · · · · · · · · · · · · · · · ·		
			<u>.</u>		
	<u>,</u>				
If an amendment provides for a provisions for implementing the control of the con	he amendment if r	assification, or ca not contained in	ncellation of iss the amendment	sued shares, itself;	
·	<del> </del>	·-·····		<del></del>	
• • •	***				
			····		<del></del>
			<del></del>		
-					

The date of each amendment(s) adoption: 5/30/2013
Effective date if applicable: 5/30/2013
(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 05/30/2013
Signature Jane Vanis
(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)
JAMES . VARNOLD
(Typed or printed name of person signing)
PRESIDENT
(Title of parvoy signing)