

P14000031303

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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((H14000292405 3)))



H140002924053ABC

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 CENTRAL COOLING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

14 DEC 19 PM 4:44
 12-22-14

Amend.

12-22-14

10/30/2032 01:48
850-617-6381

12/19/2014 10:20:29 AM PAGE 1/001 Fax Server

#5507 P.001/003



December 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTRAL COOLING CORP
3071 SW 27 AVE #23
COCONUT GROVE, FL 33133

SUBJECT: CENTRAL COOLING CORP
REF: P14000031303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: E14000292405
Letter Number: 614A00026876

RECEIVED
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14 DEC 19 AM 11:40

P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation
of**

H140002.2405

Florida Document Number: PI4000031303

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE ALL ADDRESSES TO:

5470 West 22Ln #100
Hialeah FL 33016

These articles of amendment were adopted on 12-19-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

for approval.



Signature

Glenda Cabrera (P)

Printed Name and Title

14 DEC 19 2:44

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.

Signature of New Registered Agent, if changing

H14000292405