

P/4000031303

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.

(((H14000292405 3)))



H140002924053ABC.

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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/D RESIGN
CENTRAL COOLING CORP**

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

Amend.

10/30/2032 01:46

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. #: H14000292405
Letter Number: 614A00026876

RECEIVED

14 DEC 19 AM 11:40

RECEIVED
REGULATORY SPECIALIST III
DARLENE CONNELL
12/19/2014 10:20:29 AM

P.O. BOX 6327 - Tallahassee, Florida 32314

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

44-38861-105

CENTRAL COOLING CORP

Florida Document Number:

P14000031303

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 #106
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.

Sigmatropic

Glenda Cabrera. (P)

Printed Name and Title _____

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

14 DEC 19 PM 4: 44

H140002924 05