

10/14/2014 9:45 AM
P14000017971
Division of Corporations
Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 OCT 14 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUMMER COOL INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 10/15/14

FILED
DIVISION OF STATE
14 OCT 14 PM 8:14

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUMMER COOL INC
P14000067971**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING DIRECTOR IS BEING DELETED:

WILLIAM GUERRA, PRESIDENT

THE FOLLOWING DIRECTOR IS BEING ADDED:

**RAMIRO B. SARABIA, VICE PRESIDENT
4726 ADAMS STREET
HOLLYWOOD, FL 33021**

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STATE OF FLORIDA
14 OCT 14 218:14

SECOND: 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, are as follows:

Oct. 14. 2014 3:45PM

H140002409153

No. 1552 P. 3

10/14/2014

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of OCTOBER 2014

Signature Agustin Lopez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

AGUSTIN LOPEZ

Typed or printed name

PRESIDENT

Title

H140002409153