# P15000017442

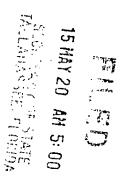
(Re	equestor's Name)	)		
. (Ac	ldress)			
(Ac	ldress)			
(Ci	ty/State/Zip/Phor	ne #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	usiness Entity Na	me)		
(Do	ocument Number	)		
Certified Copies	_ Certificate	es of Status		
Special Instructions to Filing Officer:				
<u> </u>				





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5-21-15 CRM 5-1-15



### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

15 MAY 20 PM 1: 15

DIVISION OF COMPON ADMO
TALL SHOESEFF

May 1, 2015

RICHARD A MEADOWS 8018 LEAFCREST DR JACKSONVILLE, FL 32244

SUBJECT: CHILLTECH OF NORTH FL INC

Ref. Number: P15000017442

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 115A00009048

#### **COVER LETTER**

FALED

15 MAY 20 AM 5:00

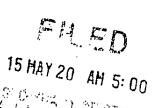
ALAMAGNEE FLORIDA

**TO:** Amendment Section Division of Corporations

			200791725	
NAME'OF CORPOR	RATION: CHILLTE	CH OF NORT	TH FL, INC	
DAGUSADAM SUBAR	P15000017	442		
DOCUMENT NUMB	SER:	<u> </u>	<del> </del>	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	RICHARD A M	IEADOWS		
		Name of Contact Person	n	
		Firm/ Company		
	8018 LEAFCR	EST DR		
		Address		
	<b>JACKSONVILI</b>	_E, FL 32244		
		City/ State and Zip Cod	e	
CH	IILLTECHJAX@	AUTLOOK (	^M	
<u> </u>		sed for future annual report		
			,	
For further information	n concerning this matter, pleas	se call.		
RICHARD	A MEADOWS	<sub>at (</sub> 904	<u>406-2607</u>	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee &	□\$43 75 Filing Fee &	□\$52 50 Filing Fee	
	Certificate of Status	Certified Copy	Certificate of Status	
		(Additional copy is	Certified Copy	
		enclosed)	(Additional Copy is enclosed)	
			.u eneroseu,	
Mailing Address  Amendment Section		Street Address Amendment Section		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



CHILL LECH OF NORTH	FL INC		TO POST OF THE PERSON OF THE P
(Name of Corporation as currently	y filed with the Florida Dep	t. of State)	· LANGE
P15000017442			.·
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Pro</i>	<i>fit Corporation</i> adop	ots the following amendment(s)
A. If amending name, enter the new name of the	corporation:		
			· The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A pro	any," or "incorpora ofessional corporation	ited" or the abbreviation on name must contain the
B. Enter new principal office address, if applical (Principal office address <u>MUST BE A STREET A.</u>	<u>ble:</u> DDRESS )		<del></del>
	-		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE I	<u> </u>		<del> </del>
	<del></del>	•	
D. If amending the registered agent and/or registered agent and/or the new registered		ida, enter the name	of the
Name of New Registered Agent			•
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing R	Pagistared Agent		
I hereby accept the appointment as registered agen		cept the obligations of	f the position.

Signature of New Registered Agent. 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)

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: X Change	<u>PT</u>	John De	<u>oe</u>	•
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title		Name	Address
1) Change	S		DONALD R MEADOWS, II	2323 BENCREST TERR
Add	<del></del>	_	, ****	MIDDLEBURG, FL 32073
Remove				
				•
2) Change		_		
Add				
Remove				
3) Change		<del>_</del>		
Add			•	
Remove				
4) Change				
Add				<del></del>
Remove				
5) Change		_		
Add				· .
Remove				
6) Change		<del></del>		-20-7-20-7-20-7-20-7-20-7-20-7-20-7-20-
Add				
Remove				

(Attach additional s	heets, if necessary).	ticles, enter change(s) her (Be specific)		
	•			
	=		,	
		···-	<del>.</del>	<del> </del>
			· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·		
	· · · · · · · · · · · · · · · · · · ·			
				• •
			r cancellation of issued share	<u>:S.</u> .
	plementing the amable, indicate N/A)	endment if not contained	in the amendment itself:	
		APRII 21 2015 RIC	HARD MEADOWS NO	OWNS
	n.			
15%, IREY MEA	NDOWS OWNS	5 45%, AND DONAL	D MEADOWS II OWNS	5 10% OF
THE 100 SHARE	S OF STOCK.			
			<u> </u>	

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders The number of votes cast for the amendment(s) fficient for approval	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	•
Dated	1-21-15	
Signature	Mil Ward	
(By a d	rector, president or other officer - if directors or officers have not been	•
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)	
арронн	Richard Meadows	
	(Typed or printed name of person signing)	<del>.</del>
	President	

(Title of person signing)