PIBOUD BETIT

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Unlimited Cool So	lutions Corp	
DOCUMENT NUMB	010000000717		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	Yosvany Hemandez		
		Name of Contact Persor	1
	President		
-		Firm/ Company	
	936 Gregory St E		
	·	Address	
	Lehigh Acres, FL 33974		
-		City/ State and Zip Code	e
	itadaaalaalutiama@amail.aam		
	itedcoolsolutions@gmail.com	ed for future annual report	notification)
	E-man address, (to to us	ed for future annual report	norneation
or further information	concerning this matter, pleas	e call:	
Yosvany Hemandez		at (786	3682252
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address		Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
	Box 6327		Building
Tallahassee, FL 32314 2661 Executive Center Circle			
Tallahassee, Fl. 32301			issee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

UNLIMITED COOL SOLUTIONS CORP

(Name of Corporation as cur	rently filed with the Florida I	Dept. of State)
P18000088717		
(Document Numb	ber of Corporation (if known)	
Púrsuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation	on adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional cor	
B. Enter new principal office address, if applicable:		20 8
(Principal office address MUST BE A STREET ADDRESS)		
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered office	address in Florida, enter the	name of the
new registered agent and/or the new registered office ado		
Name of New Registered Agent		
name of the second second		
(Florid	da street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
N. D. C. D.		
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		tions of the position.
,,,	and the state of t	······································
	- · · · · · · · · · · · · · · · · ·	
Signature of N	lew Registered Agent, if changi	ing

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 Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Carlos A Perez Donet	936 Gregory St E
Add x Remove			Lehigh Acres, FL 33974
Kemove			
2) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
/ Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	02104/2019	, if other than the
date this document was signed.		in other than the
Effective date if applicable:		
(r	no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not a document's effective date on the Department of Sta	meet the applicable statutory filing requirements, this date wate's records.	vill not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for appr	reholders. The number of votes cast for the amendment(s) roval.	
	nareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):	
"The number of votes east for the amendm	••	
by(voting		
(voting	group)	
The amendment(s) was/were adopted by the boa action was not required.	ard of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the inco- action was not required.	orporators without shareholder action and shareholder	
Dated02/04/200		
Signature		
(By a director, presider	nt or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by		
4051	uany Hernandez ped or printed name of person signing)	
(Тур	ped or printed name of person signing)	
	President	
	(Title of person signing)	