

P22 0000017586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

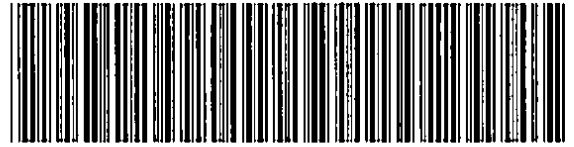
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Name Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPRESE COOLING INC

DOCUMENT NUMBER: P22000017586

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUTH REAL

Name of Contact Person

RUTH REAL & ASSOCIATES INC

Firm/ Company

4995 NW 72 AVENUE SUITE 408

Address

MIAMI, FL 33166

City/ State and Zip Code

RUTHREAL40@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUTH REAL

Name of Contact Person

at (786) 473-0236

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2022 OCT 11 PM 1:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2022

RUTH REAL
RUTH REAL & ASSOCIATES INC
4995 NW 72 AVENUE, SUITE 408
MIAMI, FL 33166

SUBJECT: CAPRESE COOLING INC
Ref. Number: P22000017586

We have received your document for CAPRESE COOLING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

Diane Cushing
Senior Section Administrator

Letter Number: 722A00012826

"See attached corrected Articles of Amendment"

Articles of Amendment
to
Articles of Incorporation
of

Caprese Cooling Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P22000017586

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Capri Cooling Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

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)

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120(1)(c), F.S.

1)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____
2)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____
3)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____
4)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____
5)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____
6)	_____ Change	_____	_____	_____	_____
	_____ Add				_____
	_____ Remove				_____

[illegible][illegible]

The date of each amendment(s) adoption: 2/21/22 if other than the date this document was signed

Effective date if applicable: 2/21/2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

Dated 2/21/2022

Signature: [Signature]
(By a secretary, president, or other officer or fiduciary or officers or officers have not been selected, by the member, partner, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lourdes Bivas
(Typed or printed name of person signing)

VP
(Title of person signing)