Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

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Account Name : SUPERBIZ.COM, INC.

Account Number : I20070000160

: (800)494-3124

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN COOPER COOLING INC.

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Certificate of Status	0
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AUG 21 2014

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment

	of			
COOPER COOLING I				
(Name of Corporation as c	orrently filed with the Florida Dept. of State)			
P93000028645				
(Document)	Number of Corporation (if known)			
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this Florida Profit Corporation	n adopts the following ar	nendn	nent(s) t
A. If amending name, enter the new nam	e of the corporation:			
		Th	e ne	nw
name must be distinguishable and contai "Corp.," "Inc.," or Co.," or the designals word "chartered," "professional association	n the word "corporation," "company," or "inc ion "Corp," "Inc," or "Co". A professional corp n," or the abbreviation "P.A."	orporated" or the abbre poration name must com	eviatio Lain th	in 1e
B. Enter new principal office address, if (Principal office address MUST BE A STR				
				· t.
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	<u>DIE:</u> FFICE BOX	·	*	
			? 6 6	53
	•		2	73
D. If amonding the registered agent and	or registered office address in Florida, enter the		27	기술 취약
new registered agent and/or the new r		name of the	:01 H7	
Name of New Registered Agent	ROSE COOPER		: 2 9	134 107 108
_				175
	(Florida street address)			
New Registered Office Address:	, Flor			
	(City)	(Zip Code)		
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	nging Registered Agent: ad agent. I am familiar with and accept the obligat	ions of the position.		
Signo	iture 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)

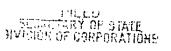
Please note the officer/director title by the first letter of the office title:

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.

X Change	PT Jo	ohn Doc	
X Remove	Y M	like Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	Р	PAUL COOPER	9450 SE DIXIE HIGHWAY
Add			HOBE SOUND, FL
Remove			33455
2) Change	Р	ROSE COOPER	9450 SE DIXIE HIGHWAY
Add			HOBE SOUND, FL
Remove		,	33455
3) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			H14000406180-2

tach <i>odditional sh</i>	ting additional Ar heets, if necessary).	(Be specific)			
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rovisions for imp	rovides for an exc dementing the am ble, indicate N/A)	hange, reclassi endment if not	fication, or cane	ellation of issued amendment itsel	shares, f:
		,,	<u></u>	····	····
					
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			<u> </u>		



14 AUG 20 AM 10: 29	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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)	
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.	
Dated AUGUST 20, 2014	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ROSE COOPER	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	