

P95000071436

Cool World, Inc

Requestor's Name

7124 Cantrell Ct.

Address

Orlando, FL 32835

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000001857810
-06/11/96--01074--016
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED OF STATES
SECRETARY OF CORPORATIONS
91 JUN -2 AM 9:35

sp
Amend
6/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

COOL WORLD, INC.
8445 INTERNATIONAL DRIVE, SUITE 161
ORLANDO, FL 32819

SUBJECT: COOL WORLD, INC.
Ref. Number: P95000071436

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

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for microfilming.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00030296

P 133 209 689
CERTIFIED MAIL RETURN RECEIPT

SUNJAY H. PADIA
7124 CANTRELL COURT
ORLANDO, FL 32835

05/22/97

TO,
FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear sir,

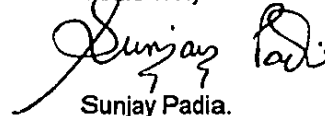
Sub: AMENDMENT TO ARTICLES OF CORPORATIONS

This letter is with reference to our previous letter regarding recording of AMENDMENT TO ARTICLES OF CORPORATIONS of COOL WORLD INC. For some reason you were not able to record the Amendment on your microfilm. Enclosed is the original copy of the ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF COOL WORLD INC. signed by Arik Azuelos, President, Director. Please note that the said amendments were adopted on 17th May 1996. i.e last year. Please record the said Amendment as I was the ex-officer and the director of the Cool World Inc. I am also enclosing the copy of RESIGNATION LETTER DATED 17th MAY 1996. and a copy of AGREEMENT FOR SALE AND PURCHASE OF STOCK of COOL WORLD INC for quick reference.

I am also enclosing a copy of a Check # 1256 Amount \$ 35.00 (THIRTY FIVE) payable to Fl. Dept. of State (division of Corp). The check was cashed by you on 06/11/96, to verify that the recording fees were being paid.

I will really appreciate if you would record that enclosed amendment.

Yours Truly


Sunjay Padia.

Returnal
ff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 AM 9: 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

COOL WORLD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V - BEING AMENDED - The new registered agent and office is Arik Azuelos, 8445 International Drive, Suite 161, Orlando, FL 32819

ARTICLE VI - BEING AMENDED - The corporation shall have one director named
Mr. Arik Azuelos, 8445 International Drive, Suite 161, Orlando, FL 32819

SECOND: The date of each amendment's adoption: 05-17-96.

THIRD: Adoption of Amendments:

The amendment were approved by the shareholders. The number of votes cast for
the amendment were sufficient for approval.

I, Arik Azuelos, hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation

Signed this 15th day of may 1997

Signature



Arik Azuelos, President, Director

Arik Azuelos.
Printed name and title