

P97000011855

Registered Name
PARALEGAL ASSOCIATES
1725 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334
City/State/PHONE (954) 491-3412

000002996050--7
-09/24/99--01036--004
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 SEP 24 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
9-30-99
DHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOL RIDE PRODUCTS, INC.

FILED

99 SEP 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **Anthony Anthon**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **Clare F. Anthon**, shall be the President, Registered agent and Director of this Corporation, effective immediately.

I, **Clare F. Anthon**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Clare F. Anthon

SECOND: No shares of **COOL RIDE PRODUCTS, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 08/12/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholders action and Shareholder action was not required.

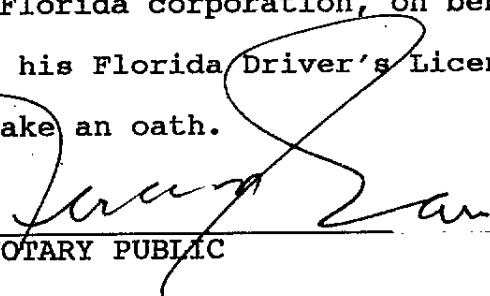
This action was taken on May 12, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of AMENDMENT to Articles of Incorporation of COOL RIDE PRODUCTS, INC., this 12th day of May, 1999.


ANTHONY ANTHON
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 12th day of May 1999, by ANTHONY ANTHON, as incorporator of COOL RIDE PRODUCTS, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


NOTARY PUBLIC

