

P97 000038844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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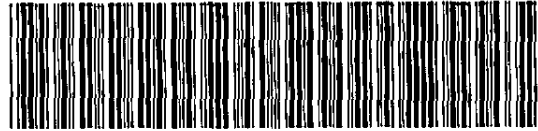
(Business Entity Name)

(Document Number)

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07/21/05--01001--009 **43.75

FILED
05 JUL 20 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
07/21/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOL RUNNING TRUCKING, INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000038844

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALICIA LEON

(Name of Person)

COOL RUNNINGS TRUCKING, INC

(Name of Firm/Company)

20175 NW 36 AVENUE

(Address)

OPA-LOCKA, FL 33056

(City/State and Zip Code)

For further information concerning this matter, please call:

AUBREY LEON

(Name of Person)

at (678) 232-8400

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*sent confirm to AUBREY LEON
17718 SW 36 Street
MIRAMAR, FL 33029*

Articles of Amendment
to
Articles of Incorporation
of

COOL RUNNINGS TRUCKING, INC.

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

P97000038844

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - NAMED, ALICIA LEON, PRESIDENT AMENDED TO AUBREY LEON AS PRESIDENT

OF COOL RUNNINGS TRUCKING, INC.

The principal address of the corporation is amended to

17718 SW 36 Street, Miramar, Florida 33029

The Registered Agent is changed to:

Aubrey Leon

17718 SW 36 Street

Miramar, FL 33029

SEE THE ATTACHED FOR SIGNATURE OF Registered Agent accepting the designation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 19, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

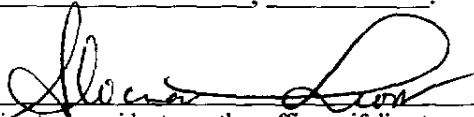
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this July day of 19th, 2005.

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)

ALICIA LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COOL RUNNINGS TRUCKING, INC.
2. The principal office address: 17718 SW 36 STREET
MIRAMAR, FL 33029
3. The mailing address (if different): _____

4. Date of incorporation/qualification: MAY 1, 1997 Document number: P97000038844

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALICIA LEON

20175 NW 36 AVNEUE

OPA-LOCKA, FL 33056

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AUBREY LEON

17718 SW 36 STREET

(P.O. Box NOT acceptable)

MIRAMAR, FL 30029

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Anthony Leon
(Signature of an officer or director)

ANTHONY LEON

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Anthony Leon
(Signature of Registered Agent)

7/13/05

(Date)

If signing on behalf of an entity:

AUBREY LEON

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314