

P98000078710

US Body Designs, Inc.

262 Mar Street

St. Petersburg, FL 33711

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) 4000006708244--2
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 PM 1:01

FILED

Amend re

7/26/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

US BODY DESIGNS, INC.
262 MAR STREET
ST. PETERSBURG, FL 33711

SUBJECT: US BODY DESIGNS, INC.
Ref. Number: P98000078710

We have received your document for US BODY DESIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00044302

RECEIVED
02 JUL 26 AM 8:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

US Body Designs, Inc.

FILED
JUL 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 98000078710

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations;

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, Name

The name of the Corporation shall be:

SO COOL, INC.

ARTICLE II, EXISTENCE

This corporation shall have a perpetual existence

ARTICLE III, PURPOSE OF TRANSACTION

The purposes of doing business is:

This Incorporation is created for the purpose of transacting the business research, development, manufacturing, engineering, marketing, sales and property and business acquisition.

ARTICLES IV, PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

**262 Mar Street
St. Pete Beach, FL 33706**

And such other place or places as the members from time to time shall determine.

The registered agent of the corporation shall be

**Gottlieb W. Keller,
262 Mar Street,
St. Pete Beach, Florida 33706.**

ARTICLES V, CAPITAL STOCK

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is;

Ten Thousand (10,000) Shares of one Dollar (\$1.00) per value Common Stock.

ARTICLES VI

Should any member die, retire, resign, be expelled, file a petition for bankruptcy or have commenced an involuntary proceeding for bankruptcy or should a member not a natural person be dissolved or should there occur any other event which terminates the continued membership of a member, the remaining members shall be allowed to continue the business.

ARTICLES VII

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

**Gottlieb W. Keller
262 Mar Street
St. Pete Beach, FL 33706**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 2002



Signature

Signature

Signature

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows;

N/A

THIRD: The date of each amendment's adoption: **June 26, 2002**

FOURTH: Adoption of Amendment(s) (Check One)

☒ *G.W.* The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed, this 26th day of June, 2002

Signature

G.W. Kelle

G. W. Kelle

(Typed or printed name)

President

(Title)