



AMENDMENT OF FOREIGN REGISTRATION S-FILED-NT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

File #: 0003703161

Date Filed: 12/9/2019 11:42:00 AM

1. Entity name: Source Refrigeration & HVAC, Inc.

2. The entity name is amended to: CoolSys Commercial & Industrial Solutions, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

☐ Business Corporation

☐ Nonprofit Corporation

☐ Limited Liability Partnership

☐ Limited Liability Company

☐ Other:

☐ General Partnership

☐ General Cooperative Association

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to:

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See Attached

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Burton Hong

Signature: 

Capacity: Executive Vice President

Bryan C. Beitler	Officer	Vice President	145 S State College Blvd, Suite 200, Brea, CA 92821
Robert London	Officer	Vice President	145 S State College Blvd, Suite 200, Brea, CA 92821
Burton Hong	Officer	General Counsel	145 S State College Blvd, Suite 200, Brea, CA 92821
Burton Hong	Officer	Executive Vice President and Secretary	145 S State College Blvd, Suite 200, Brea, CA 92821
Amy Freeman	Director	Director	145 S State College Blvd, Suite 200, Brea, CA 92821
Amy Freeman	Officer	President	145 S State College Blvd, Suite 200, Brea, CA 92821
Ed Dunlap	Officer	Chief Financial Officer	145 S State College Blvd, Suite 200, Brea, CA 92821
Ed Dunlap	Officer	Treasurer	145 S State College Blvd, Suite 200, Brea, CA 92821

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

COOLSYS COMMERCIAL & INDUSTRIAL SOLUTIONS, INC.

FILE NUMBER: C2353320
FORMATION DATE: 08/02/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 05, 2019.

**ALEX PADILLA
Secretary of State**