

P96000101783

(Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -03/19/01--01120--006
 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *Amend*

1. JACK FROST AC, INC. DOC # P96000101783
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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

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 01 MAR 19 PM 2:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input checked="" 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

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 DIVISION OF CORPORATION

Examiner's Initials *[Signature]*
 3/20/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK FROST AC, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Donald L. Snyder, Jr.
Vice-President:	Tony Cardec
Secretary:	Tony Cardec
Treasurer:	Anthony M. Crosby

SECOND: The Officers shall be amended to state:

President:	Donald L. Snyder, Jr.
Secretary:	Teresa M. Pokladowski
Treasurer:	Anthony M. Crosby

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Directors of the Corporation are stated as:

Donald L. Snyder, Jr.
Tony Cardec
Anthony M. Crosby

FOURTH: The Directors of the Corporation shall be changed to:

Donald L. Snyder, Jr.
Teresa M. Pokladowski
Anthony M. Crosby

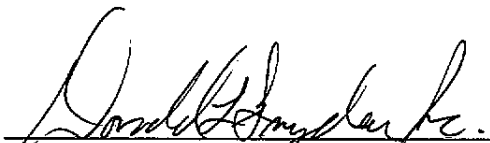
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 18 January 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 January 2001.



Donald L. Snyder, Jr., Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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