## 385210

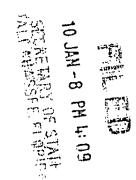
(Requestor's Name)		
· (Address)		
(Address)		
(City/State/Zip/Phone #)		
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(Document Number)		
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Almend.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Frigibar Industries, I	nc.
DOCUMENT NUMBER:		385210	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		E. Glickman, Esquire	<u> </u>
	1	Name of Contact Person	
	Fre	ed E. Glickman, P.A.	
		Firm/ Company	
	9200 S. Da	deland Boulevard, Suite 508	
		Address	
	М	iami, Florida 33156	
		City/ State and Zip Code	
	E- alfalana a a	- 01	
	E-mail address: (to be use	a@kwglawoffices.com ed for future annual report notification	)
For further inform	ation concerning this matter,	, please call:	
Fred E	E. Glickman, Esquire	at ( 305 )	670-0987
Name	of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount r	nade payable to the Florida Dep	partment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	•
Tailghassee FI 32314		2661 Evecutive Center Ci	TOIR

Tallahassee, FL 32301



December 30, 2009

FRED E. GLICKMAN, ESQ. 9200 S. DADELAND BLVD. SUITE 508 MIAMI, FL 33156

SUBJECT: FRIGIBAR INDUSTRIES, INC.

Ref. Number: 385210

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE ATTACHED FIRST PAGE OF THE AMENDMENT DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 409A00039463

1/4/2010 attacked! Sul Thankyou

## **Articles of Amendment** to Articles of Incorporation of

Frigibar Ind	dustries, Inc.		_	
(Name of Corporation as currently	y filed with the Florid	la Dept. of State)		
385210				
(Document Number	of Corporation (if kno	own)		
Pursuant to the provisions of section 607.1006, F amendment(s) to its Articles of Incorporation:	lorida Statutes, this F	Florida Profit Corporat	tion adopts the follow	ving
A. If amending name, enter the new name of the	e corporation:			
			The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the des name must contain the word "chartered," "profess	ignation "Corp," "In	c," or "Co". A profes	ssional corporation	
B. Enter new principal office address, if applica	ble:		<del></del>	
(Principal office address <u>MUST BE A STREET A</u>	DDRESS )		<b>7 6 6</b>	
	-		- 5	è
			- <del> </del>	A <sup>°</sup> A <del>a</del>
C. Enter new mailing address, if applicable:			R R	É
(Mailing address <u>MAY BE A POST OFFICE I</u>	<u></u>			41
			<u></u>	
D. If amending the registered agent and/or regis	stered office address	in Florida, enter the na	ame of the	
new registered agent and/or the new register	ed office address:			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street	address)		
		, Florid	la	
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing R	Pagistared Agent:			
I hereby accept the appointment as registered agent		and accept the obligatio	ons of the position.	
Signo	ature of New Registere	ed Agent, if changing	_	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	•	<u>Name</u>	Address	Type of Action
Treasu		Shuly McCarthy .	6210 NE 4 Court Miami, Florida 33138	_ ☑ Add _ □ Remove
		<del> </del>		_
•				_
(anach	r aaan	ional sheets, if necessary). (Be speci	yic)	
prov	isions	dment provides for an exchange, rec for implementing the amendment if applicable, indicate N/A)		
			•	

The date of each amendmen	t(s) adoption: December 16, 2009
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days`after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	<u>,</u> "
<u> </u>	(voting group)
action was not required.  The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	7/18/09 No.1 19-1-1
Signature	hold Chippy
(B)	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
арј	somed nauciary by that nauciary)
	Sheldon Oletzky
	(Typed or printed name of person signing)
	Director/President
	(Title of person signing)