

526885

ICK - ACK, INC.
112 CLAREMONT LANE, APT. 2
PALM BEACH SHORES, FL., 33404

1-561-842-0161

STATE OF FLORIDA
DIVISION OF CORPORATIONS

AMENDMENT SECTION CORPORATION FOR PROFIT SEC.
P.O. BOX 6327
TALLAHASSEE, FL., 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:18

BY A MAJORITY VOTE OF STOCK HOLDERS THE ATTACHED CHANGES BY
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION HAVE BEEN MADE.

A COPY OF THE CERTIFICATE OF INCORPORATION OF ICK-ACK, INC. IS
ATTACHED, SHOWN IN ARTICLE I IS A TYPOGRAPHICAL ERROR WHICH IS
NOW CORRECTED.

A COPY OF AN ERROR IN THE CERTIFICATE OF INCORPORATION ALSO SHOWING
THIS TYPOGRAPHICAL ERROR IS NOW CORRECTED. (PLEASE ISSUE A NEW
CERTIFICATE WITH THE CHANGE) AND SEND IT TO US AS SOON AS POSSIBLE.

ARTICLE X HAS AN ADDENDUM ADDED SHOWING UPDATED CHANGES TO BE ADDED
TO THE ORIGINAL CERTIFICATE OF INCORPORATION OF ICK-ACK, INC..

note; AFTER THE ABOVE HAVE BEEN RECORDED, PLEASE SEND TO THE ABOVE
ADDRESS AN UPDATED COPY OF THE RECORDS MARKED
ATTENTION: GEORGE A. BLACK, PRESIDENT

100002335521--6

-10/31/97--01103--001

*****96.25 *****96.25

THANKS

George A. Black
GEORGE A. BLACK, Pres.

Amend. + N.C.

11-5-97

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:18

ICK - ACK, INC.

(present name)

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

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

ARTICLE I. MISPRINTED NAME ICA-ACK, INC. BE REMOVED
AND
CORRECT NAME ICK-ACK, INC. BE INSERTED

THAT THE CERTIFICATE OF INCORPORATION BE CHANGED
TO READ ICK-ACK, INC. ON CHARTER #526885

ARTICLE X. AN ADDITION TO ARTICLE X. TO READ, THAT ADDENDUM "A"
BE ADDED TO AND BECOME A PART OF THE ARTICLES OF
INCORPORATION FOR THE PURPOSE OF SHOWING ANY MAJOR
CHANGE PLACED IN THE MINUTES OF THE ANUAL STOCK
HOLDERS MEETING THAT HAS BEEN APPROVED BY THE BOARD
OF DIRECTORS OF ICK-ACK, INC. AFTER MARCH 5, 1997.

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22ND day of OCTOBER, 1997

EFFECTIVE DATE
10/22/97

Signature

George A. Black, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

ICK - ACK, INC.

ADDENDUM "A"

A PART OF THE ARTICLES OF INCORPORATION AS SET OUT IN ARTICLE X.

ARTICLE VI PRINCIPLE OFFICE WILL BE AT 112 CLAREMONT LANE, APT. 2
PALM BEACH SHORES, FL. 33404
REGISTERED AGENT WILL BE GEORGE A. BLACK

ARTICLE VII BOARD OF DIRECTORS TO BE NO LESS THEN (2) MEMBERS

ARTICLE VIII BOARD OF DIRECTORS SHALL CONSIST OF THE FOLLOWING
MEMBERS UNTIL CHANGED,-- AT AN ANNUAL STOCKHOLDERS
MEETING

GEORGE A. BLACK, TO BE PRESIDENT AND DIRECTOR
512 PLEASANT RUN DRIVE
GREENWOOD, INDIANA 46142

HANNAH BLACK TO BE SECRETARY/TREASURER
512 PLEASANT RUN DRIVE
GREENWOOD, INDIANA 46142

ARTICLE IX REMOVE WILLIAM DOMINICK AND CAROLINE DOMINICK, HIS WIFE
AND INSERT (SOLD TO)

GEORGE A. BLACK AND HANNAH BLACK, HIS WIFE
512 PLEASANT RUN DRIVE
GREENWOOD, INDIANA 50 SHARES BY PURCHASE AGREEMENT

ARTICLE XI REMOVE WILLIAM BRANT AS REGISTERED AGENT AND REPLACE WITH:
THE UNDERSIGNED HEREBY APPOINT GEORGE A. BLACK AS
REGISTERED AGENT, WHOSE ADDRESS IS 112 CLAREMONT LANE
APT. 2, PALM BEACH SHORES, FLORIDA.

OCTOBER 22, 1997

George A. Black (SEAL)
GEORGE A. BLACK, PRESIDENT

Hannah Black (SEAL)
HANNAH BLACK, SECRETARY/TREASURER

ACCEPTANCE

THE UNDERSIGNED, GEORGE A. BLACK, HEREBY ACCEPTS THE APPOINT-
MENT AS RESIDENT AGENT OF ICK-ACK, INC., IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS OF THE POSITION.

George A. Black
GEORGE A. BLACK