

F08000002127

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Affidavit changing
Officers / Directors
CC

(10) 6.16.08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

SAMANTHA MANGEY
INTERNATIONAL ICE CORP.
145-10 LIBERTY AVE
JAMICA, NY 11435

SUBJECT: INTERNATIONAL ICE CORP.
Ref. Number: F08000002127

We have received your document for INTERNATIONAL ICE CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00035254

INTERNATIONAL ICE CORP

Specializing in Concrete Precast

145-10 Liberty Ave
Jamaica NY 11435
Phone: (718) 657-0030 Fax: (718) 641-1964 Web: barrymohan.ws

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 10:48

Affidavit to Change Officers

This document is to certify that Barry Mohan who is currently the President and owner of 100% shares is to be removed and Samantha Mangey is to be added as the new President with 100% shares. This change is in effect as of June 10, 2008.

Remove

Barry Mohan

President

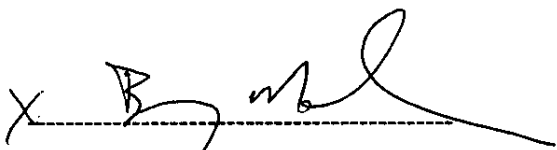
133-02 Lefferts Blvd South Ozone Park, NY 11420

Add

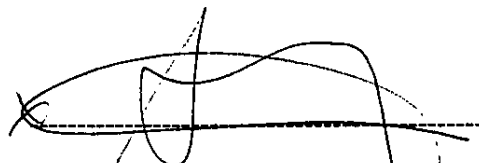
Samantha Mangey

President

133-02 Lefferts Blvd South Ozone Park, NY 11420

X 


Barry Mohan NYSDCH
917917810
EXP 10/13

X 

Samantha Mangey-President
NYSDCH 197148742
EXP 1/12


County of Queens
State of New York

On this 12 day of June, 2008


CETTI MADONNA
NOTARY PUBLIC STATE OF NEW YORK
NO. 01MA6145606
QUALIFIED IN QUEENS COUNTY
COMMISSION EXPIRES MAY 8, 2010

County of Queens
State of New York

On this 12 day of June, 2008


CETTI MADONNA
NOTARY PUBLIC STATE OF NEW YORK
NO. 01MA6145606
QUALIFIED IN QUEENS COUNTY
COMMISSION EXPIRES MAY 8, 2010