

F98000003829

Requester's Name
Address
City/State/Zip Phone #

900002765999--5
-02/05/99--01076--002
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kathleen Smith
(Name of Person)
2. Ice Ban America Inc.
(Firm/Company)
1201 US Highway One Suite 205
(Address)
3. North Palm Beach, Fl. 33408
(City/State/Zip)
4. _____

re concerning this matter, please call:

☐ V

☐ N

at (561) 625 4232
(Area Code & Daytime Telephone Number)

☐ Certified Copy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

99 FEB 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Film back
of last page

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

TEMBIND AMERICA INC.
1201 US HIGHWAY ONE, STE. 205
NORTH PALM BEACH, FL 33408

SUBJECT: TEMBIND AMERICA INC.
Ref. Number: F98000003829

We have received your document for TEMBIND AMERICA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to complete the enclosed application for Foreign corporation amendment. You have used the one for a Florida domestic corporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00003781



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

KATHLEEN SMITH
ICE BAN AMERICA INC.
1201 US HIGHWAY ONE, STE. 205
NORTH PALM BEACH, FL 33408

SUBJECT: TEMBIND AMERICA INC.
Ref. Number: F98000003829

We have received your document for TEMBIND AMERICA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is ~~being~~ returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00005732

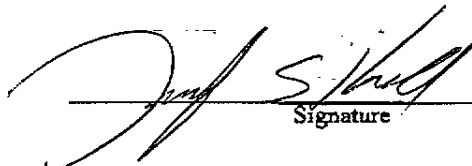
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Tembind America Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. July 6, 1998
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-3-98
5. Roadbind America Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

Joseph S. Kroll
Typed or printed name

2-1-99
Date

Vice President / GM
Title

FILED
99 FEB 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Filed by:

George A. Janke
George A. JankeJeff Johnson
Jeff Johnson**FILED**
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

NOV 03 1998

No. C23148-97Dean Heller
DEAN HELLER, SECRETARY OF STATE

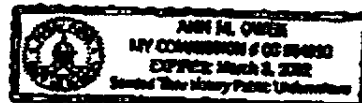
certify that:

1. They constitute at least two-thirds of the original incorporators or of the directors of Tembind America, Inc. a Nevada corporation.
2. The original Articles were filed in the Office of the Secretary of State on October 02nd, 1997.
17
3. As of the date of this certificate, no stock of the corporation has been issued.
4. They hereby adopt the following amendments to the articles of incorporation of this corporation:

FIRST: The name of the of the corporation is ROADBIND AMERICA, INC.

George Janke
SignatureJeff Johnson
SignatureSTATE OF FLORIDA
COUNTY OF PALM BEACHThis instrument was acknowledged before me this on 11th day of August, 1998, by
George A. Janke as President & CEO of Tembind America, Inc.Ann M. Oliver
Notary Public

My commission expires:



STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

FEB 11 1999


DEAN HELLER
Secretary of State

By _____

