

*Shirley D. [unclear]*  
**F98000004887**

Requestor's Name  
5/12  
Address  
66084318  
City/State/Zip Phone #

Office Use Only

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

1. ~~Packaged Inc.~~  
(Corporation Name) (Document #)
2. Southwest Texas Packaged Inc.  
(Corporation Name) (Document #)
3. Name  
(Corporation Name) (Document #)
4. Change Amend  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Photocopy  
☐ Mail out ☐ Will wait

☒ Certified Copy  
☐ Certificate of State

FILED  
99 MAY 12 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

600002872556--6  
-05/12/99--01064--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials

**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.)

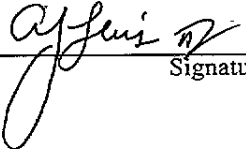
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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TALLAHASSEE, FLORIDA

1. Southwest Texas Packaged Ice, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. 08/28/98  
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? 5/24/99
5. Packaged Ice Factory, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature  
A.J. Lewis III  
Typed or printed name

May 7, 1999  
Date  
President  
Title

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 24, 1999 a Certificate of Amendment to its Articles of Incorporation changing the name to **PACKAGED ICE FACTORY, INC.** was filed in this office by **SOUTHWEST TEXAS PACKAGED ICE, INC..** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 24, 1999.



*Dean Heller*

Secretary of State

By

*Rick Juan*

Certification Clerk