

M 26954

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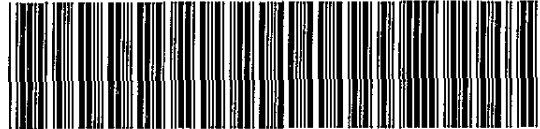
(Business Entity Name)

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RECEIVED
03 APR 22 AM 11:10
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
2003 APR 22 PM 12:02

C. Coulliette APR 22 2003

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. ICE CREAM FANTASIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ICE CREAM FANTASIES, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendments adopted:

Article VII:

The name and addresses of the members of the new Board of
Directors will be:

Reymundo Otero
12251 SW 208 Terra, Miami, FL 33177
President

Maria E. Otero
12251 SW 208 Terra, Miami, FL 33177
Vicepresident

Article IX:

The name and address of the new Registered Agent is:

Reymundo Otero
12251 SW 208 Terra, Miami, FL 33177

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: April 9, 2003.

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FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was ~~not~~ required.

X The amendment (s) was/were approved by the Board of Directors. The number of votes cast for the amendment (s) was/were sufficient for the approval, and shareholder approval was not required.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this April 9, 2003.

by 

Typed or printed name : **Mario Falcon**

Title : President / Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature 

Typed or printed name : **Reymundo Otero**

Date : April 9, 2003.