

NO 9000011877

Owran Green
8040 NW 27 CT.
Sunrise, FL 33322

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

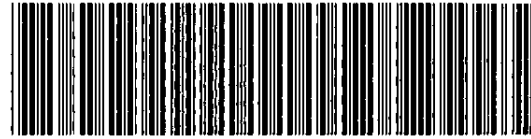
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 PM 2:41

FILED

January 01, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

RE: Articles of Amendment

Attached, please find application for Articles of Amendment and other applicable schedules along with supporting data.

Attached also, you will find a check for Fifty Two Dollars and Fifty Cents (\$52.50), pertinent to filing fees, certified copy and certificate of status.

We look forward to hearing from you.

Sincerely,

Owran Green
President
Icy Hot United, Inc.
8040 NW 27th Ct.
Sunrise, FL 33322
Tel: (954) 591 8462

Attachements.

Articles of Amendment
to
Articles of Incorporation
of

ICY HOT UNITED, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000011877

(Document Number of Corporation (if known))

FILED
2011 JAN 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**.)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>DERMOT VANHORNE</u>	<u>2716 CARAMBOLA CIR.</u> <u>COCONUT CREEK</u> <u>FL 33066</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>PAUL DEMETRIUS</u>	<u>4400 NW 99 AVE.</u> <u>SUNRISE, FL 33351</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

Amendment of Articles of Incorporation

Icy Hot United, Inc.

Article III

1. The organization is organized exclusively for charitable, social and/or community purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
2. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law.
3. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 01-01-2011
(date of adoption is required)

Effective date if applicable: 01-01-2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01-01-2011

Signature  _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OWRAN GREEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)