

11200000 7613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

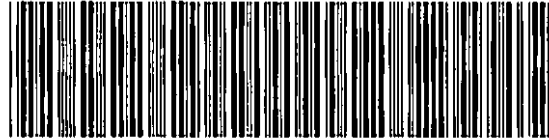
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300301022943

07/11/17--01024--010 **35.00

SECRET
TALLAHASSEE, FLORIDA

JUL 11 P 3 34

FILED

JUL 17 2017

T. LEMIEUX

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

July 10, 2017

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

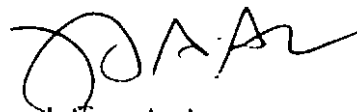
Re: XTRA ICE & TRAINING INC.
Articles of Amendment to Articles of Incorporation / Cover Letter

Dear Sir or Madame:

Please find enclosed the Cover Letter together with Articles of Amendment to Articles of Incorporation of XTRA ICE & TRAINING INC. for filing, together with our check in the amount of \$35.00.

If you have any questions, please do not hesitate to call.

Sincerely,



Jeffrey A. Aman

JAA:ke
Enclosures

Our File No. C1104

COVER LETTER

TO: Amendment Section
Division of Corporations

XTRA ICE & TRAINING INC.

NAME OF CORPORATION: _____

N12000007613

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esquire

(Name of Contact Person)

Aman Law Firm

(Firm/ Company)

282 Crystal Grove Blvd.

(Address)

Lutz, FL 33548

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey A. Aman, Esquire

(813)

265-0004

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
XTRA ICE & TRAINING INC.**

Document No. N12000007613

Pursuant to the provisions of Section 617.1006, Florida Statutes, XTRA ICE & TRAINING INC. (the "Corporation"), a Florida nonprofit corporation, adopts the following articles of amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is XTRA ICE & TRAINING INC.
- SECOND:** Article II of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE II – Principal Office

The principal office address and mailing address of the corporation is:

Principal Office Address:

6910 Asphalt Dr.
Tampa, FL 33614

Mailing Address:

6910 Asphalt Dr.
Tampa, FL 33614

- THIRD:** The Articles of Incorporation are hereby amended to add ARTICLE IX, which shall read as follows:

ARTICLE IX – Amendment

Any amendment to these Articles of Incorporation shall require the unanimous approval of the sitting directors of the corporation.

- FIFTH:** The date of adoption of these amendments was: June 19, 2017.
- SIXTH:** The amendments were adopted by Ron Benson, Chris Reed and Doug Winslow, each as a director of the Corporation, and the number of votes cast for the amendments was sufficient for approval. There are no members of the Corporation.
- SEVENTH:** The changes to Directors indicated on Exhibit A hereto are effective immediately.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 19 day of June, 2017.



Ron Benson, President