

P00000003254

(Requestor's Name)

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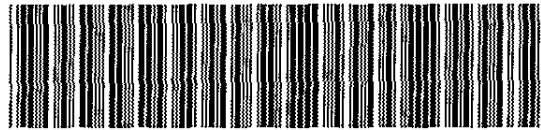
(Business Entity Name)

(Document Number)

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February 13, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Frosty Bites, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 13, 2003

UCC Filing & Search Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

SUBJECT: FROSTY BITES, INC.
Ref. Number: P00000003254

We have received your document for FROSTY BITES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 803A00009786

RECEIVED
03 FEB 26 AM 10:44
DIVISION OF CORPORATIONS

LAW OFFICES
KENNETH H. TRIBUCH, P.A.

SUITE 403
2100 CORAL WAY
MIAMI, FLORIDA 33145

TELEPHONE (305) 285-8653
FACSIMILE (305) 285-7669

KENNETH H. TRIBUCH

OF COUNSEL
ALAN S. FISHMAN
ANTHONY M. GALLONE, JR.
ALSO ADMITTED IN RHODE ISLAND

PLEASE REPLY TO: MIAMI

BROWARD OFFICE
2301 WEST SAMPLE ROAD
POMPANO BEACH, FLORIDA 33073

www.tribuchlaw.com

February 24, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Frosty Bites, Inc.
Re-filing of Article of Amendment
Ref. #P00000003254

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for Frosty Bites, Inc. to be filed, along with your letter of February 13, 2003. Upon the original filing you were provided with the \$35.00 fee for this amendment.

Kindly file the same and forward the confirmation letter to the above address, not to UCC Filing and Search Services. I have enclosed an envelope for your convenience. If you have any questions or comments, do not hesitate to contact me.

Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHT\rb
Encl.
CivCI\Angus\sectr.2.24

ARTICLES OF AMENDMENT
OF
FROSTY BITES, INC.

FILED
03 FEB 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the initial Articles of Incorporation filed January 11, 2000, shall be amended as follows:

ARTICLE I - NAME

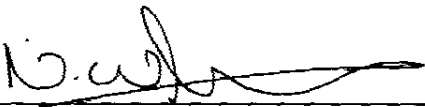
The name of the corporation is:

MINI MELTS, INC.

This Amendment was approved by the Board of Directors without Shareholder action as Shareholder action was not required. Adopted February 10, 2003.

II. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 18 day of February, 2003.



Nicholas W. Angus, Director