

P00000028265

Charter Number Only

FILED
00 NOV 20 PM 12:15
STATE
TALLAHASSEE, FLORIDA

Deables & Associates

Requestor's Name

8404 SW 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

VALUATION ONLY

100003469801--8

-11/20/00-01022-014
*****35.00 *****35.00

CORPORATION(S) NAME

name
Change
Amend

Sobe Clothing, Corp.

() Profit
() NonProfit

(☒) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(☒) Walk In

() Will Wait

(☒) Pick Up

() Mail Out

Name	11/20/00
Availability	
Document	
Examiner	AR
Updater	AR
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SO BE CLOTHING, CORP

FILED
00 NOV 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article I: Change name of Corporation

From: SO BE CLOTHING, CORP.

To : GOOSE ICE CREAM CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: 11/15/00

FOURTH: Adoption of Amendment (s) (Check one)

 X The amendment (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) was/were sufficient for approval.

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

The following statement must be separately provided for each voting group 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

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

 The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of November, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Liliana P. Banegas

Typed or printed name

President

Title