

P000000030781

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

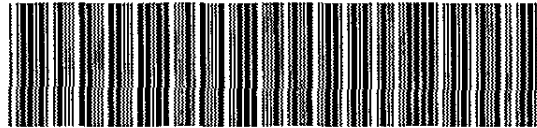
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FILED
04 MAY -3 PM 5:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate Officers

DOCUMENT NUMBER: P00000030781

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

Please return all correspondence concerning this matter to the following:

Pamela Schurman
(Name of Person)

YOURIGLOO.COM, Inc.
(Name of Firm/ Company)

530 S. Federal Hwy, Ste 203
(Address)

Deerfield Bch, FL 33441
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pamela Schurman at (954) 421-9885 ext 106
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

check #4335
enclosed

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

YOURIGLOO.COM, Inc.

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

P00000030781

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

please amend the officers of
the corporation as follows:

resigning Vice President & Director
ELLIOT KOOLIK to be replaced
by Steven B. Koolik, as Vice President
and Director
see attachment.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

YOURIGLOO.COM, INC.

As of this filing officers are as follows:

Edward Federman, President & Treasurer
530 S. Federal Hwy, Ste 205
Deerfield Beach, FL 33441

Steven B. Koolik, Vice-President
530 S. Federal Hwy, Ste 203
Deerfield Beach, FL 33441

Wayne Michael Aronson, Secretary
530 S. Federal Hwy, Ste 203
Deerfield Beach, FL 33441

The date of each amendment(s) adoption: 4/23/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of April, 2004.

Signature

Edward Federman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD FEDERMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35