

P00000076436

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ICE VENTURES, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND.
KRC 10-10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2000

ICE VENTURES, INC
9278 HEATHERIDGE DRIVE
WEST PALM BEACH, FL 33411

SUBJECT: ICE VENTURES, INC
REF: P00000076436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list a specific title for the person signing as officer. We need to know which officer title he holds, president, secretary etc. Please list a title under his name.

The date of adoption can be the date of incorporation or a date after, however, it can not be a date before the articles of incorporation were filed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053206
Letter Number: 400A00053423

1000000532067

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ice Ventures, Inc

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

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The Directors of the corporation are:

Charles Perdicaro, 9278 Heathridge Drive, West Palm Beach, FL 33411
Sue A. Yockey, 9278 Heathridge Drive, West Palm Beach, FL 33411

The articles should be Amended as follows:

Sue A. Yockey, 9278 Heathridge Drive, West Palm Beach, FL 33411

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: none.

THIRD: The date of each amendment's adoption: 8/9/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 8/9/00 day of August, 2000

Signature: [Signature]

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

Charles Perdicaro
Typed or printed name

PRESIDENT
Title

1000000532069