

LAW OFFICES

SHOOK, HARDY & BACON LLP

GENEVA
HOUSTON
KANSAS CITY
LONDON
OVERLAND PARK

MIAMI CENTER, SUITE 2400
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-4332
TELEPHONE (305) 358-5171 ■ FACSIMILE (305) 358-7470

SAN FRANCISCO
TAMPA
WASHINGTON, D.C.
ZURICH

PO1000013469

June 27, 2001

LORRAINE BRENNAN O'NEIL
(305) 960-6949
lonel@shb.com

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Too Hot Vending, Inc.

Dear Sir or Madam:

600006124106--7
-07/01/02--01062--003
*****52.50 *****52.50

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Too Hot Vending, Inc.;
2. Change of registered agent form; and
3. Check in the amount of \$52.50 for a certified copy of the above Articles and certificate of status.

Sincerely,

Lorraine Brennan O'Neil

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 22 PM 4:16

LBO:kat

Enclosures

Change
Amendment
07/22/02
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

LORRAINE BRENNAN O'NEIL
SHOOK, HARDY & BACON LLP
201 S. BISCAYNE BLVD., MIAMI CENTER #2400
MIAMI, FL 33131-4332

SUBJECT: TOO HOT VENDING ENTERPRISES, INC.
Ref. Number: P01000013469

We have received your document for TOO HOT VENDING ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 202A00042448

Enclosed please find corrected document.

RECEIVED
02 JUL 22 AM 10:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOO HOT VENDING ENTERPRISES, INC.

P01000013469

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 22 PM 4:16

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

NAME: TOO HOT VENDING, INC.

PRINCIPAL ADDRESS: 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301-3408

MAILING ADDRESS: 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301-3408

FEI #: 65-1078441

OFFICER/DIRECTOR:

Lorraine Brennan O'Neil, 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301, President

Gordon Palmer O'Neil, 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301, Director

Debbie Lima

Director

Jack Lima

Director

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: October 17, 2001

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 27th day of June, 2002

Signature


Lorraine Brennan O'Neil

President
President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

(Typed or printed name)

(Title)