

P01000111520
TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

COMPANY NAME : VENDING HOLDING CO. P01000111520
(ICE CREAM HOLDING CO.)

FROM: CARLOS A. EGUEZ
4723 NW 79 AVE,
MIAMI, FL 33166

500005188895--1
-04/03/02--01034--021
*****43.75 *****43.75

ENCLOSED: ARTICLES OF AMENDMENT

CHECK FOR \$35.00 ARTICLES OF AMENDMENT
8.75 CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 16 PM 2:10

Name Change

04/16/02

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

CARLOS A. EGUEZ
4723 N.W. 79 AVE.
MIAMI, FL 33166

RECEIVED

APR 11 2002

VENDING

SUBJECT: VENDING HOLDING, CO.
Ref. Number: P01000111520

We have received your document for VENDING HOLDING, CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 602A00020739

DONE, PLEASE PROCESS

Carlos

04/11/02

RECEIVED
02 APR 16 AM 9:32
DIVISION OF CORPORATIONS

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

VENDING HOLDING, CO.

(present name)

P01000111520

(Document Number of Corporation (If known))

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)*

AMENDMENT TO ARTICLE I: CORPORATION NAME

DELETED: VENDING HOLDING, CO.

ADDED: ICE CREAM HOLDING CO.

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DIVISION OF CORPORATIONS
2002 APR 16 PM 2:10

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: Total Aggregate number of shares 300,000, having an individual par value of \$1.00; classified as follow:
100,000 Common Shares with voting power and
200,000 Preferred Shares without voting power

THIRD: The date of each amendment's adoption: 04/01/02

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

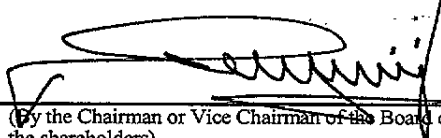
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of April, 2002

Signature


(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 incorporator if adopted by the incorporators)

CARLOS A. EGUEZ

(Typed or printed name)

PRESIDENT

(Title)