# P02000120212

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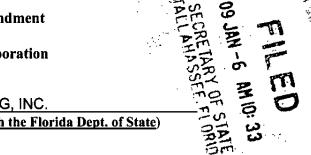
# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: INCREDIB	LE VENDING, INC.	
DOCUMENT NU	MBER: <u>P02000120212</u>	)	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning this	s matter to the following:	
		ERYL N OHLER of Contact Person)	
	(Name C	of Contact Person)	
		LE VENDING, INC. m/ Company)	
	(FIF	пи Сотрапу)	
<del>-20</del>		169th Avenue Road	
		(Address)	
<u>·</u>		Springs FL 34488 tate and Zip Code)	·····
For further inform	ation concerning this matter,	•	
ludit Karpati Es	a a	/ 353 \ 360 1	201
Judit Karpati, Es	e of Contact Person)	at ( <u>352</u> ) <u>369 - 1</u> (Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	k for the following amount m	nade payable to the Florida De	epartment of State:
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendmei		Street Address Amendment Section	·
	f Corporations	Division of Corporations	3
P.O. Box 6	•	Clifton Building	
Tallahacca	≏ FI 32314	2661 Evecutive Center (	Pirole

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of



# INCREDIBLE VENDING, INC.

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

### P02000120212

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statufollowing amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts to
A. If amending name, enter the new name of the corporation	on:
IV HOLDINGS, INC.  The new name must be distinguishable and contain the  "incorporated" or the abbreviation "Corp.," "Inc.," or Co.  "Co". A professional corporation name must contain  association," or the abbreviation "P.A."	.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable:	2121 SE 169th Avenue Road
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Silver Springs FL 34488
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2121 SE 169th Avenue Road
	Silver Springs FL 34488
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent:	
New Registered Office Address: (Flori	rida street address)
	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	
Signature of New	v Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)  Title Name Address Type of Actio   Add   Remove     Add   Add	If amending the Officers and/or Directors, enter the title and name of each officer/director being			
Title Name Address Type of Actio  Add Remove  F. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)			fficer and/or Director being	added:
E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)  F. 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:	(Attach aa	attional sheets, if necessary)		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  F. 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:	<u>Title</u>	<u>Name</u>	Address	Type of Action
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  F. 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:				□ Add
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provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	F. If an a	mendment provides for an exchange,	reclassification, or cancellat	tion of issued shares,
(ij not applicable, indicate N/A)	provis	ions for implementing the amendmen	t if not contained in the ame	ndment itself:
	(if	not applicable, indicate N/A)		
			· · · · · · · · · · · · · · · · · · ·	
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Th	e date of each amendmen	t(s) adoption:
Eff	fective date <u>if applicable</u> :	October 17, 2008
_		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
☑		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		are approved by the shareholders through voting groups. The following statement and 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)
	action was not required.  The amendment(s) was/we	ere adopted by the board of directors without shareholder action and shareholder acted by the incorporators without shareholder action and shareholder
	action was not required.	
	ş.t	
	Dated Octo	ober 17, 2008
	Signature	Cheugh n. Ohler
		a director, president or other officer – if directors or officers have not been
		ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		CHERYL N. OHLER
		(Typed or printed name of person signing)
		Director
		(Title of person signing)