

P04000049202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

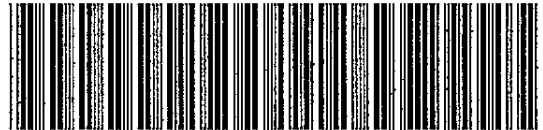
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04 DEC 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/3

12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUFELL OIL INC

DOCUMENT NUMBER: G04078900234

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

Please return all correspondence concerning this matter to the following:

STEPHAN PHILLIPS

(Name of Contact Person)

TRUFELL OIL INC

(Firm/ Company)

266 145 AVE

(Address)

MADEIRA BEACH FLORIDA 33708

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHAN PHILLIPS

(Name of Contact Person)

at (727) 398 1845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

STEPHAN PHILLIPS
TRUFELL OIL INC
266 145 AVE.
MADIERA BEACH, FL 33708

SUBJECT: TRUFELL OIL INC
Ref. Number: P04000049202

Rec'd 12/13

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

Your document is being returned as requested.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00066998

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUFELL OIL INC

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

~~604078900234~~

P04000049202

(Document number of corporation (if known))

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):

~~ORGANIC ICE CUBE COMPANY INC.~~

GOURMET EXPRESS OF MADEIRA INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE NUMBER 1 (ONE) BOARD VOTED UNANIMOUSLY TO CHANGE NAME FROM

"TRUFELL OIL INC" TO "~~ORGANIC ICE CUBE COMPANY INC~~ GOURMET EXPRESS OF MADEIRA INC" THIS RESOLUTION WAS MADE

~~ON OCTOBER 26 2004~~

12/9/04

(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)

N/A

(continued)

The date of each amendment(s) adoption: OCTOBER 26 2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

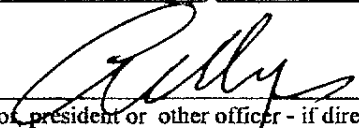
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
2 (TWO)"
(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 26 day of OCTOBER, 2004.

Signature


(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)

STEPHAN A PHILLIPS

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)

FILING FEE: \$35