P0500013722

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COVER LETTER

TO: Amendment Secti Division of Corpo			
NAME OF CORPOR	ATION: Lee Magic of Tamp	pa Bay, Inc.	
DOCUMENT NUMB			
	of Amendment and fee are su	ibmitted for tiling.	
Please return all corres	pondence concerning this ma	itter to the following:	
	Glenn Goodman		
•		Name of Contact Pe	rson
i	M Events		
-		Firm/ Company	
	8933 Venetian Way		
-		Address	
	Tampa, FL 33634	Addiess	
-		City/ State and Zip (Code
anne@	imevents.biz		
	E-mail address: (to be us	sed for future annual ren	vort notification)
			and the state of t
For further information	concerning this matter, pleas	se call:	
Glenn Goodman		727 at (, 492-4342
Name o	Contact Person		Code & Daytime Telephone Number
Enclosed is a check for	the following amount made	 payable to the Florida 	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)
Amer Divis P.O. 1	ng Address adment Section fon of Corporations Box 6327 massee, FL 32314	Am Div Clif 266	cet Address endment Section ision of Corporations fon Building 1 Executive Center Circle lahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Ice Magic of Tampa Bay, Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P05000137223	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
I M Events & Rentals, Inc.	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "F	" "company," or "incorporated" or the abbreviation or '. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	n/a
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11/a
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent n/a	
(Florida stree	et address)
New Registered Office Address: (0	; Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
<u>n/a</u>	
Signature of New Re	gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example:	r, ana sai	uy əmum, .	sv as an Aaa.		
X Change	<u>PT</u>	John Da	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	ne <u>s</u>		
X Add	\underline{SV}	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		<u>Name</u>		<u>Addres</u> s
1) Change		_	n/a	 <u> </u>	<u> </u>
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_		 <u> </u>	
Add					
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
n/a	
	-
	-
5. 40	
F. If an amendment provides for an exchange, reclassification, or car provisions for implementing the amendment if not contained in the	icellation of issued shares,
(if not applicable, indicate N/A)	amendaen usen.
n/a	

July 21, 2017	
The date of each amendment(s) adoption:date this document was signed.	, if other than the
July 21, 2017 Effective date if applicable:	
	90 days after amendment file date)
Note: If the date inserted in this block does not meet the app document's effective date on the Department of State's records.	licable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. T by the shareholders was/were sufficient for approval.	the number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	nrough voting groups. The following statement to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/w	ere sufficient for approval
by(voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directo action was not required.	rs without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators wi action was not required.	ithout shareholder action and shareholder
July 21, 2017 Dated	
/////	
Signature	
	ficer – if directors or officers have not been
	the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciar	y)
Glenn Goodman	
(Typed or printed	d name of person signing)
Vice Presid	ent
(Title	e of person signing)