

P06000007883

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 589-5552
Fax Number : (631) 589-2848

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHILLING THE MOST INC.

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Amend.

10/31/06

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H060002136243

Articles of Amendment
to
Articles of Incorporation
of

Chilling the Most Inc.

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

P06000007883

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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):

(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 V- The name and Florida street address of the registered agent is:

Anthony W. Altieri, 6911 NW 112th Way, Parkland, FL 33076

Article VII- The initial officer (s) and/or director (s) of the corporation is/are:

Title: P/VP/S/T/D

Anthony W. Altieri

6911 NW 112th Way

Parkland, FL 33076

(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)

(continued)

H060002136243

H060002136243

The date of each amendment(s) adoption: 8/3/06

Effective date if applicable: _____
(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 _____"
(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.

Signature

Cynthia P. Jones
(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)

Cynthia P. Jones
(Typed or printed name of person signing)

Cynthia P. Jones, President

(Title of person signing)

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony W. Altieri
Anthony W. Altieri, Registered Agent

Date

10/31/06

H060002136243