

PO6000052792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

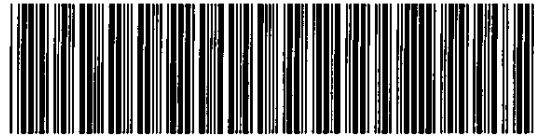
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FILED
06 JUL -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sf Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vernon's Real Shaved Ice, Inc

DOCUMENT NUMBER: P06000052792

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

Please return all correspondence concerning this matter to the following:

Debbie Crego
(Name of Contact Person)

Debbies Accounting Service Inc
(Firm/ Company)

PO Box 16952
(Address)

Jacksonville, Florida 32245
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie Crego at (904) 733-4547
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

DEBBIE CREYO
P.O. BOX 16952
JACKSONVILLE, FL 32245

SUBJECT: VERNON'S REAL SHAVED ICE, INC.
Ref. Number: P06000052792

We have received your document for VERNON'S REAL SHAVED ICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 206A00040042

RECEIVED
06 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to

Articles of Incorporation
of

Vernon's Real Shaved Ice, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 JUL -6 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000052792

(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):

N/A

(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)**

* Michael U. Jiggetts ~ President <100% Owner>
2616 Countryside Drive
Orange Park, Florida 32003

* David Lomerson Jr. ~ ~~Now Removed~~
3210 Sarah's Court
Green Cove Springs, Florida 32043

(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: June 12, 2006

Effective date if applicable: June 12, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

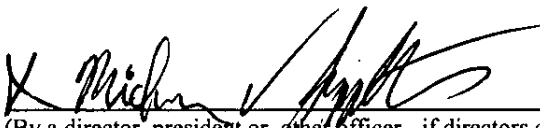
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 
(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)

Michael V. Tiggett
(Typed or printed name of person signing)

President
(Title of person signing)