

PD8000029161

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Art Correction  
Name Change  
(10.4.18.08)



**FISCHLER & FRIEDMAN, P.A.**

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April 10, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attention: Amendment Section

RE: **MIDWAY COLD STORAGE OF SOUTH FLORIDA, INC.**  
Document No: P08000029161

Dear Sir or Madam:

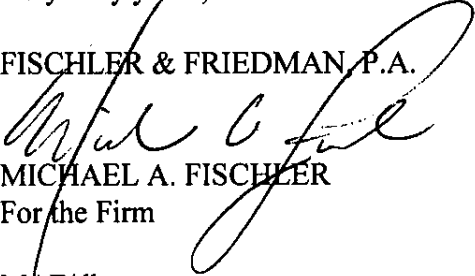
We are enclosing an original and one copy of Articles of Amendment to Articles of Incorporation of **MIDWAY COLD STORAGE OF SOUTH FLORIDA, INC.** along with this firm's Check No.7376 in the amount of \$35.00, representing the fee for filing same. The Articles of Amendment reflect a name change of the Corporation from **MIDWAY COLD STORAGE OF SOUTH FLORIDA, INC.** to **3M'S HOLDINGS, INC.** It also reflects an address change for the principal place of business as well as the mailing address for the corporation, from 95A N.W. 13<sup>th</sup> Avenue, Pompano Beach, Florida 33069 to 4826 N.W. 104<sup>th</sup> Terrace, Coral Springs, Florida 33076 Please return a stamped copy to our office in the self-addressed envelope enclosed herein.

If any further information is required concerning this matter, please do not hesitate to contact our office.

Thank you for your cooperation in processing this Amendment..

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

  
MICHAEL A. FISCHLER  
For the Firm

MAF/dhs

Enc.

CC: Midway Cold Storage of South Florida, Inc.

## ARTICLES OF CORRECTION

for

MIDWAY COLD STORAGE OF SOUTH FLORIDA, INC.

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

P08000029161

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or ~~607.0124~~, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation,  
(Document Type Being Corrected)

filed with the Department of State on March 19, 2008,  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article I - The name of the corporation is changed.

Article II - The principal address, mailing address is changed.

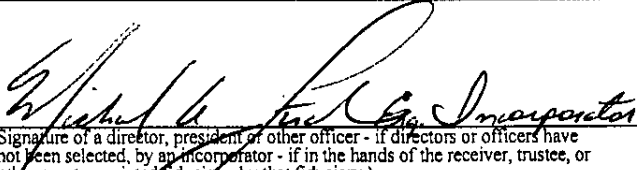
Article VII - The address of the Initial Director is changed.

Correct the inaccuracy, incorrect statement, or defect:

Article I - The name of the corporation should be 3M'S HOLDINGS, INC.

Article II - The principal place of business and mailing address of the corporation  
is changed to 4826 N.W. 104th Terrace, Coral Springs, Florida 33076.

Article VII - The address of the initial Director of the Corporation is  
changed to: 4826 N.W. 104th Terrace, Coral Springs, Florida 33076.

  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL A. FISCHLER, ESQ. (Incorporator)

Michael A. Fischler, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

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