P08000070424

100134525281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

08/20/08--01015--019 **43.75

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 12 PM 2:53

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
Cla 9/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Icy Talent Group

DOCUMENT NUMBER: P08000070424

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

Please return all correspondence concerning this matter to the following:

Keel Russell
(Name of Contact Person)

Icy Talent Group
(Firm/ Company)

3345 NW 23rd Court
(Address)

Lauderdale Lakes, Fl, 33311
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keel Russell (Name of Contact Person) at (954) 305-1985 (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

August 22, 2008

KEEL RUSSELL
IGYTALENT GROUP, INC.
3345 NW 23RD COURT
LAUDERDALE LAKES, FL 33311

SUBJECT: ICYTALENT GROUP, INC.
Ref. Number: P08000070424

We have received your document for ICYTALENT GROUP, 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):

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00047114

RECEIVED
2008 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Icy Talent Group, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P08000070424
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 12 PM 2:53

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)

- Amend Article IV(4) 200,000,000 million Shares Authorized
- Delete Jerry Paul from officer's list Article VII

(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)

The date of each amendment(s) adoption: 09/01/08

Effective date if applicable: 09/01/08
(no more than 90 days after amendment file date)

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

- [x] 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)

Keel Russell
(Typed or printed name of person signing)

Founder and CEO / Pres.
(Title of person signing)

FILING FEE: $35