

Division of Corporations

P09000015949

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90275-1

Florida Department of State  
Division of Corporations  
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FREEDOM ICE, INC.

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04-27-09 4/20/2009

96275-1



April 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FREEDOM ICE, INC.  
4035 LILLIAN HALL LANE  
ORLANDO, FL 32812-8151

SUBJECT: FREEDOM ICE, INC.  
REF: P09000015949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000094106  
Letter Number: 309A00013413

RECEIVED  
2009 APR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

*Attn: Tina**Dissolution of Mike's  
Italian Ice, LLC  
filed 4/20/09*

April 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsFREEDOM ICE, INC.  
4035 LILLIAN HALL LANE  
ORLANDO, FL 32812-8151SUBJECT: FREEDOM ICE, INC.  
REF: P09000015949

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L0800001029 - MIKE'S ITALIAN ICE LLC.

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) 245-6892.

Tina Roberts  
Regulatory Specialist IIFAX Aud. #: H09000094106  
Letter Number: 809A00013210RECEIVED  
2009 APR 21 AM 8:00  
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**AFFIDAVIT  
OF  
MIKE'S ITALIAN ICE LLC**

BEFORE ME, the undersigned authority, personally appeared Rada Awad, the sole Member and Manager of Mike's Italian Ice LLC, a Florida limited liability company (the "Company"), who, being by me first duly sworn, on oath, deposes and states:

1. The Company was formed in the State of Florida (the "State") on January 29, 2008 under Document Number L08000010298.
2. The Company was dissolved in the State pursuant to the filing of Articles of Dissolution with the State on April 20, 2009.
3. The Company has no intention of reinstating and wishes to relinquish the name "Mike's Italian Ice".
4. This Affidavit is made for the purpose of allowing the filing of an Amendment to the Articles of Incorporation of Freedom Ice, Inc., who desires to change its name to "Mike's Italian Ice, Inc."

**FURTHER AFFIANT SAYETH NOT.**

By: 

Name: Rada Awad, individually and as the former sole member and manager of Mike's Italian Ice LLC

State of New York

County of New York

SWORN TO AND SUBSCRIBED before me this 22 day of April, 2009 by Rada Awad He is personally known to me or has produced Florida Driver's License as identification.

  
(Notary Signature)  
(NOTARY SEAL)

David Birnbaum  
(Notary Name Printed)  
Commission No. \_\_\_\_\_

**DAVID BIRNBAUM**  
Notary Public - State of New York  
ID No. 01876172216  
Qualified in New York County  
My Commission Expires August 6, 2011



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FREEDOM ICE, INC.**

**FILED**  
09 APR 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FREEDOM ICE, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Freedom Ice, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was February 19, 2009 under filing number P09000015949.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

**"ARTICLE I - Name and Duration**

The name of the corporation is Mike's Italian Ice, Inc. (the "Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

4. The foregoing amendment to the Articles of Incorporation was adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 31<sup>st</sup> day of March, 2009.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 31 day of March, 2009.

MIKE'S ITALIAN ICE, INC.

By: 

Steven A. Kitts, President