

P94000017250

ARCTIC SPRING CORPORATION

835 CREATIVE DRIVE - UNIT 1
LAKE LAND, FLORIDA 33813

PHONE 941-646-4015

APRIL 17, 1998

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-04/20/98--01122--012
*****35.00 *****35.00

PLEASE FIND ATTACHED ARTICLES OF AMENDMENT FOR
CHANGES TO THE ORIGINAL ARTICLE OF INCORPORATION UNDER
SPARKLE PURE OF LAKE WALES CORPORATION. ALSO PLEASE FIND
ENCLOSED A CHECK FOR \$35.00 TO COVER FILING FEES.

PLEASE BE MIND ENOUGH TO PROCESS THIS AT YOUR
EARLIEST CONVENIENCE. FEE FREE TO CONTACT ME AT
FAX NO: 646-9101 OR VIA TELEPHONE 941/646-4015 IF
ADDITIONAL INFORMATION IS REQUIRED.

THANK YOU IN ADVANCE.

YOURS SINCERELY,

Katherine Chachula

KATHERINE CHACHULA
PRESIDENT

FILED
APR 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPARKLE PURE OF LAKE WALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: THE NAME OF THE CORPORATION SHALL BE CHANGED
TO ARCTIC SPRING CORPORATION.

ARTICLE 2: THE ADDRESS OF THE CORPORATION SHALL BE
CHANGED TO 835 CREATIVE DRIVE-UNIT 1
LAKE LAND, FLORIDA 33813

ARTICLE 3: THESE WILL BE THE OFFICERS OF ARCTIC SPRING CORP.
PRESIDENT: KATHERINE CHACHULA
VICE PRESIDENT: KATHERINE WOODSMALL
SECRETARY: KATHERINE WOODSMALL
TREASURER: KATHERINE CHACHULA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: APRIL 15, 1998 - ARTICLE 1, 2, 3

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 17TH of APRIL, 19 98

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHERINE CHACHULA
Typed or printed name

PRESIDENT - DIRECTOR - CHAIRMAN
Title