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LAW OFFICE OF
JOHN T. BROWN, P.A.

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* also admitted in the District of Columbia

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September 24, 1999

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

700002998417--9

-09/27/99-01173--004

*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation for
WRIGHT ICE COMPANY

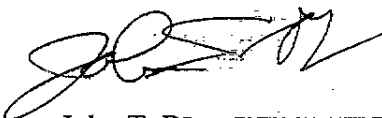
FILED
99 SEP 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, together with our Firm's Trust Account check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Amendment to Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



John T. Brown

Enclosures

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRIGHT ICE COMPANY
(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 I is hereby deleted in its entirety and replaced with the following:

ARTICLE I: NAME

The name of this corporation shall be EMERALD ICE COMPANY, hereinafter referred to as the corporation.

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:

N/A

THIRD: The date of each amendment's adoption: August 12, 1999

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 Jesse E. Moore 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 24 day of September, 19 99.

Signature Jesse E. Moore
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JESSE E. MOORE, Chairman and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Jesse E. Moore
Typed or printed name

Chrm. / Pres.
Title