

P96000041445

FILING COVER SHEET

REFERENCE:

0171.0000

DATE:

2-2-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

The Kissimmee Ice Factory
Inc

FILED
98 FEB -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 1535 FOR \$ 87.50

100002418001--9
-02/02/98--01021--021
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

2/2
gon
Name
change
C.C.

RECEIVED
98 FEB -2 AM 10:42
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF THE KISSIMMEE ICE FACTORY, INC.**

FILED
98 FEB -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is The Kissimmee Ice Factory, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 29 day of January, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 29 day of January, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be The Ice Factory of
Central Florida, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 29 day of January, 1998.

THE KISSIMMEE ICE FACTORY, INC.

By: Dorothy S. Mukherjee
Dorothy S. Mukherjee, President

G:\TAX\MF\DOC\24223mft-14a.wpd