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Law Offices of
JOHN E. KOPSON

JOHN KOPSON
ADMITTED TO FLORIDA BAR,
FEDERAL BAR, U.S. TAX COURT

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Division of Corporations,
Amendment Section,
P.O. Box 6327,
Tallahassee, FL 32314

800002377638--0
-12/19/97--01050--002
*****43.75 *****43.75

November 24, 1997

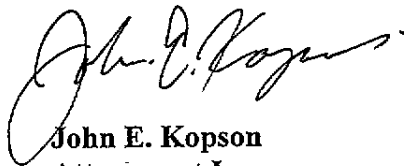
Dear Sir/Madam,

Re: Articles of Amendment to Articles of Incorporation of Ice Occasions, Inc.

Please find enclosed the Articles of Amendment and our check for \$43.75 which includes \$8.75 for the Certificate of Status. Please forward the Certificate of Status to me at the above address.

I can be reached on (561) 750 0744.

Faithfully yours,



John E. Kopson
Attorney at Law

FILED
97 DEC 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS DEC 30 1997

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

FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ICE OCCASIONS, 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. NAME

THE NAME OF THE CORPORATION SHALL BE AMENDED TO:

NICE OCCASIONS, INC.

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: NOVEMBER 24th, 1997

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

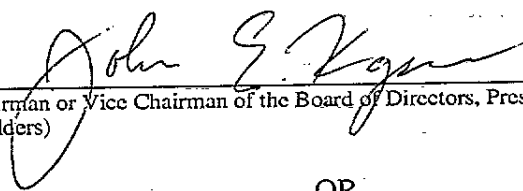
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of NOVEMBER, 19 97

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)

JOHN E. KOPSON

Typed or printed name

INCORPORATOR

Title