

P97000103416

Inezita Grant Chestnut
5606 SW 27TH Street,
Apt. West,
Hollywood, Fl 33023

March 31st, 1998

Division of Corporations
P. O. Box 6327,
Tallahassee, Fl 32314

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-04/06/98--01089--001
*****35.00 *****35.00

Ref: Document # P97000103416 (8)
I. C. WHOLESALERS, INC.

The attached is a request for an amendment to change the name
of the above corporation to IMANI CUMI, INC. also to amend Article I.

My phone number is (954)894-3109 and the return address is the
same as printed above.

Sincerely

Inezita Grant Chestnut

Inezita Grant Chestnut
President

98 APR -6 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS APR 13 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. C. WHOLESALERS, 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)*

*** NAME CHANGE OF CORPORATION TO IMANI CUMI, INC.

*** ARTICLE I
OFFICES

The principal office of the Corporation in the State of Florida shall be located in Key West, County of Dade. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

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:

NONE

THIRD: The date of each amendment's adoption: March 31ST, 1998

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 31st day of March, 19 98

Signature

Inezita Grant Chestnut
(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)

Inezita Grant Chestnut

Typed or printed name

President

Title

Incorporator