

P98000100662

FROZEN FUN, INC.

03/16/99

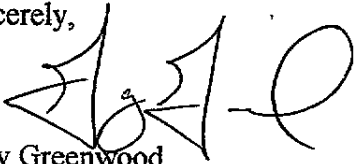
TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200002820072-1  
-03/26/99--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern;

Please find enclosed two copies of an Articles of Amendment along with a check for the filing fee in the amount of \$35 dollars. Please stamp one copy and mail back to the address below. Call with any questions.

Sincerely,



Gary Greenwood  
President,  
Frozen Fun, Inc.

99 MAR 26 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

nc

TLL MAR 29 1999

220 Jasmine St.  
Tavernier, FL 33070

Phone: 1-305-852-2330  
Fax: 1-305-852-4757

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FROZEN FUN, INC.

220 JASMINE ST., TAVERNIER, FL 33070

(present name)

99 MAR 26 PM 2:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 : The name and initial address of this corporation shall be amended to:

CARIBBEAN COCKTAIL COMPANY  
220 JASMINE ST.  
TAVERNIER, FL 33070

**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: 03/16/99

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

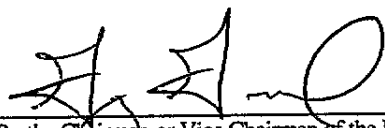
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of March, 19 99

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)

Gary Greenwood

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

