

P 99000058540

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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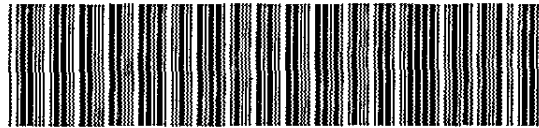
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 APR - 1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/9/03

Richard M. Robbins
Attorney at Law

1230 South Myrtle Avenue
Suite 302
Clearwater, Florida 33756-3456
Phone: 727-441-1522 Fax: 727-441-1523

March 27, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: D & K Auto Holdings, Inc.

Gentlemen:

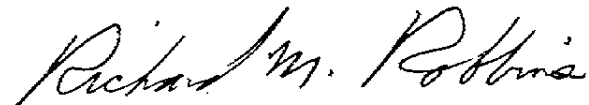
Please find enclosed in duplicate and in executed form the Articles of Amendment to Articles of Incorporation for D & K Auto Holdings, Inc.

I would appreciate it very much if you would file the original Articles of Amendment and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$87.50 to cover the filing fee, and the certified copy of the Articles of Amendment.

Thank you.

Very truly yours,



RMR/mcs
Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
D&K AUTO HOLDINGS, INC.

FILED
03 APR -1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of D&K AUTO HOLDINGS, INC., a Florida corporation, filed in the Office of the Secretary of State of the State of Florida on the 25th day of June, 1999, are hereby amended pursuant to a Resolution Amending Articles of Incorporation adopted by the only three stockholders and the Board of Directors on the 25th day of March, 2003, as follows:

I

The name of the corporation shall be ICE COLD AIR OPERATIONS, INC. The principal place of business of this corporation shall be 1196 Court Street, Clearwater, Florida 33756.



E. KATHRYN DICKSON, SECRETARY AND
STOCKHOLDER

I, the undersigned, in my capacity as President of the Corporation that has been called D&K AUTO HOLDINGS, INC., do hereby make and file these Articles of Amendment to the Articles of Incorporation of D&K AUTO HOLDINGS, INC., hereby declaring and certifying that the facts set forth in the foregoing amendment are true.

E. Kathryn Dickson

E. KATHRYN DICKSON, PRESIDENT AND
STOCKHOLDER

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared E KATHRYN DICKSON,
personally known to me (Y) or who produced Florida Driver
License as identification (), known to be the individual
described in and who executed the foregoing Amendment, and before
me she acknowledged the foregoing signature to be her free acts
and deeds for the uses and purposes therein stated.

WITNESS my hand and official seal at Clearwater,
Pinellas County, Florida this 27th day of March, 2003.

Martha C. Stolz
NOTARY PUBLIC

My Commission Expires:



Martha C. Stolz
Commission #DD143019
Expires: Sep 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
D&K AUTO HOLDINGS, INC.

WHEREAS, the stockholders, D&K AUTO HOLDINGS, INC., and the Board of Directors of D&K AUTO HOLDINGS, INC., at the special meetings duly held on March 25, 2003, unanimously adopted and approved by resolution of said Board of Directors an Amendment to Articles of Incorporation of this Corporation amending Article I of said Articles to read as follows:

I

The name of the corporation shall be ICE COLD AIR OPERATIONS, INC. The principal place of business of this corporation shall be 1196 Court Street, Clearwater, Florida 33756.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing Amendment to Articles of Incorporation be and the same is hereby approved and adopted by the Stockholders of this corporation, and Article I of the Articles of Incorporation of this Corporation shall be amended to read as above set forth.



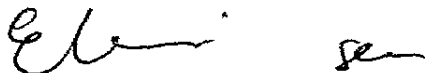
E. KATHRYN DICKSON, PRESIDENT



E. KATHRYN DICKSON, SECRETARY

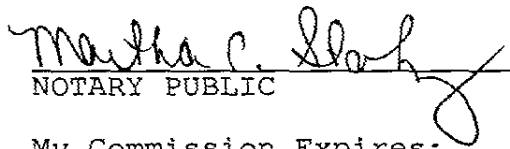
STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared E. KATHRYN DICKSON,
Secretary of D&K AUTO HOLDINGS, INC., a Florida Corporation,
personally known to me (X) or who produced Florida Driver
License as identification (), who after being by me first
duly sworn, deposes and says: That the above and foregoing is a
true and correct copy of a Resolution duly adopted at the annual
meeting of the stockholders of D&K AUTO HOLDINGS, INC., a
Florida corporation, held on the 25th day of March, 2003.



E. KATHRYN DICKSON, SECRETARY

SWORN TO and subscribed before me this 27th day of
March, 2003.



NOTARY PUBLIC
My Commission Expires:

