

V05216

FRESH STRATEGIES, INC.  
1287 W. ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33069  
954-785-9402

To: Department of State

400004649094--8  
-10/23/01--01012--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From: Alan J. Levy

Re: Articles of Amendment

Enclosed please find the amended articles changing the name from  
Florida Pre-Cooling Services, Inc. to Fresh Strategies, Inc. together  
with a check in the amount of \$35.00.

If there is any additional information needed, please contact me.

Thank you.

FILED  
01 OCT 22 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V05216  
NC  
308 10-22-01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA PRE-COOLING SERVICES, INC.  
(present name)

V25016  
(Document Number of Corporation (If known))

*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)*

SECOND: The name of the Corporation is be be changed  
from Florida Pre-Cooling Services, Inc. to

FRESH STRATEGIES, INC.

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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: September 17, 2001.

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 4th day of October, 2001.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alan J. Levy

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)