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SECRETARY OF STATE TALLAHASSEF, FLORIDA

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

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| 1. DURANTION NAME OF THE PROPERTY OF THE PROPE | AE(S) & DOCUMENT NUMBER(S) (if known):  A Howard to Gram Company L. Pococos 77  Tion Name)  (Document #)  |
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| 2. (Corpora  | tion Name) (Document #)   |
| 3.   | tion Name) (Document #)   |
| 4. (Corpore  | tion Name) (Document #)   |
| Walk in I  | AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Certificate Of Status  Corp.  Certificate of Status  Corp.  Corp. |
| NEW FILINGS  | AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  |
| Profit   | Amendment   |
| NonProfit  | Resignation of R.A., Officer/Director   |
| Limited Liability  | Change of Registered Agent  |
| Domestication  | Dissolution/Withdrawal  |
| Other  | Merger  |
| OTHER FILINGS  | REGISTRATION/ QUALIFICATION   |
| Annual Report  | Foreign G. COULLIETTE OCT 2 4 2000  |
| Fictitious Name  | Limited Partnership   |
| Name Reservation   | Reinstatement   |
|  | Trademark   |
|  | Other Examiner's Initials   |

## ARTICLES OF AMENDMENT

TO

## **ARTICLES OF INCORPORATION**

**OF** 



## COWABUNGA'S HOMEMADE ICE CREAM COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to COW LICK'S, INC..

**SECOND:** The date of the adoption of this amendment is the 12 October 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 October 2000.

Daniel J. Nathan, President

