

PO2 000084670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

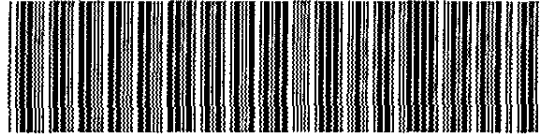
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
T. Lewis 11/14/02

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ARTICLES OF AMENDMENT - SUGARPLUM, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of <sup>Amendment</sup> incorporation and a check for : \$35.00

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ERIK C. LARSEN, P.A.

Name (Printed or typed)

243 W. Park Ave., Ste. 201  
Winter Park, FL 32789

Address

City, State & Zip

407-647-2011

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT**

**SUGARPLUM, INC.**

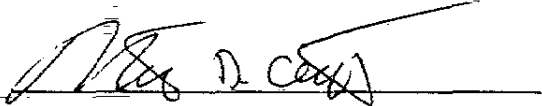
The undersigned President of SUGARPLUM, INC., a Florida corporation, document number P02000084670, hereby certifies that the following action was taken upon the unanimous action of the Board of Directors and the unanimous action of the shareholders of the corporation on November 7, 2002, by Written Action in lieu of holding meetings thereon:

Article I is hereby amended to read as follows:

The name of the corporation shall be:

COTTON'S FAMOUS SUGARPLUM TREE, INC.

IN WITNESS WHEREOF I have affixed my hand and seal this 8<sup>th</sup> day of November, 2002.

  
MIKE D. COTTON  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA