P07000102649

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March

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLAGE ICE CREAM & SANDWICH SHOPPE, INC. P07000102649 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN WAYNE GASKINS JR Name of Contact Person GASKINS FAMILY DINNER, INC Firm/ Company 1400 N. COCOA BLVD. Address COCOA, FL 32922 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOHN WAYNE GASKINS JR. Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & **■\$43.75** Filing Fee & ☑ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

VILLAGE ICE CREAM SANDWICH SHOPPE INC.

(Name of Corporation as currently filed with	the Florida Dept. of State)	70
P07000102649		
(Document Number of Corporati	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation ado	pts the foll
A. If amending name, enter the new name of the corporation	<u>n:</u>	
GASKINS FAMILY DINE		_The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional associations and the contain the word "corp abbreviation" and the contain the word "corp abbreviation" and the word "corp abbreviation" are the contain the word "corp abbreviation" and the word "corp abbreviation" are the contain the word "corp abbreviation" are the contain the word "corp abbreviation" are the contain the word "corp abbreviation" are the designation "Corp abbreviation" are the contain the word "corp abbreviation" are the corp	orp," "Inc," or "Co". A professional c	d" or the orporation
B. Enter new principal office address, if applicable:	1400 N, COCOA BLVD.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	COCOA, FL 32922	
		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1400 N. COCOA BLVD.	_
	COCOA, FL 32922	-
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado		<u>he</u>
Name of New Registered Agent: N/A		
New Registered Office Address: (Flori	ida street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		e position.
Signature of New	Registered Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action
	N/A			☐ Add ☐ Remove
	N/A			
	N/A			
E. If amer	nding or adding addition additional sheets, if neces	nal Articles, enter c ssary). (Be specific	hange(s) here:	
N/A				
			_	· · · · · · · · · · · · · · · · · · ·
provis	mendment provides for ions for implementing t not applicable, indicate ?	he amendment if no	ssification, or cancella ot contained in the am	tion of issued shares, endment itself:
N/A				

The date of each amendmen	t(s) adoption: <u>12/0</u>	1/2010
Effective date <u>if applicable</u> :	12/01/2010	(date of adoption is required)
•	(no more than 90 d	days after amendment file date)
Adoption of Amendment(s)	(CHEC	CK ONE)
The amendment(s) was/we by the shareholders was/w		pareholders. The number of votes cast for the amendment(sproval.
		shareholders through voting groups. The following stateme roup entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendm	nent(s) was/were sufficient for approval
by		**
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the bo	oard of directors without shareholder action and shareholder
✓ The amendment(s) was/we action was not required.	re adopted by the inc	corporators without shareholder action and shareholder
Dated_12/2	3/2010	
Signature	() / L	-for
	a director, presiden	t or other officer – if directors or officers have not been
	ected, by an incorpor ointed fiduciary by t	rator – if in the hands of a receiver, trustee, or other court that fiduciary)
		HN WAYNE GASKINS JR.
	(Typed	or printed name of person signing)
		PRESIDENT
	(Title of pe	erson signing)