

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

200002188182-5
-04/09/97- 01100-011
****35.00 *****35.00

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97 APR - 9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abilities Chocolate, Inc
Changing name to
Abilities Chocolate, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

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DIVISION OF
CORPORATION
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4-9

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ADDICTIONS CHOCOLATIER INC.
BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION

FIRST: THE NAME OF THE CORPORATION IS ADDICTIONS
CHOCOLATIER.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION
ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "1" SO THAT, AS
AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

ADDICTION CHOCOLATIER, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 8th DAY OF APRIL,
1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS
ADOPTED BY THE INCORPORATOR AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS 8th DAY OF APRIL, 1997.
ADDICTIONS CHOCOLATIER INC.

By: Fern Sandra Davis, President
FERN SANDRA DAVIS
President