

CT CORPORATION SYSTEM
F0100000000056

CORPORATION(S) NAME

Blue Bell General Partner, Inc. Changing Name to: Blue Bell Creameries,

FILED
FEB 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
change
amend

100003743391--8
-02/20/01--01059--023
*****35.00 *****35.00

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/20/01

Order#: 3542965

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB 20 PM 12:08
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE 2nd

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 FEB 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Blue Bell General Partner, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 29, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
Yes January 2, 2001
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Blue Bell Creameries, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Paul W. Kruse

Signature
Name and Title

Paul W. Kruse, Vice President

January 31, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLUE BELL GENERAL PARTNER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLUE BELL CREAMERIES, INC.", THE SECOND DAY OF JANUARY, A.D. 2001, AT 10:05 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3316820 8320

AUTHENTICATION: 0963060

010065017

DATE: 02-08-01