



H66837

ACCOUNT NO. : 072100000032

REFERENCE : 918399 7232829

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 4, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 918399-005

CUSTOMER NO: 7232829

CUSTOMER: Ms. Stacy B. Eisenberg
Stacy B. Eisenberg
8651 Gatehouse Road

Fort Lauderdale, FL 33324

*name
change
Amend*

100003485401--7
-12/05/00--01003--001
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SCRATCHERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS:

FILED
00 DEC -4 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -4 PM 3:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
12/4/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCRATCHERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME BEING CHANGED TO: AT SCRATCHERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of DECEMBER, 2000

Signature

Stacy Eisenberg President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STACY B. EISENBERG

Typed or printed name

PRESIDENT

Title