

JUST DESSERTS OF MIAMI, INC.

616-618 SOUTH MIAMI AVENUE
MIAMI, FL 33130-3016

(305) 374-7980 - PHONE/FAX

K85775

JULY 1st, 1998

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-09/18/98--01049--004
*****87.50 *****87.50

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

To whom it may concern:

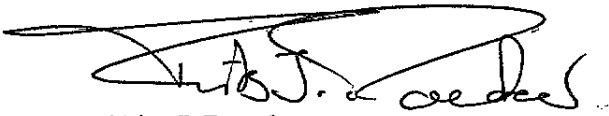
Please be advised to change the name of our Corporations name to the new name of
"BEST DESSERTS OF MIAMI, INC "

The address as well as the phone numbers will remain the same.

If you could backdate the amendment to July 1st, it would be greatly appreciated.

Enclosed is a check for your filing fee, as well as for a certified copy of the amendment.

Sincerely,



Fritz J. Roecker
President
"Best Desserts of Miami, Inc."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JUST DESSERTS OF MIAMI, 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)*

BEGINNING JULY 1st 1998, THE CORPORATE NAME OF
" JUST DESSERTS OF MIAMI, INC. "
WILL BE CHANGED TO
" BEST DESSERTS OF MIAMI, INC. "

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TALLAHASSEE, FLORIDA

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: JULY 1st, 1998

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 first day of JULY, 19 98

Signature



(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)

FRITZ J. ROECKER

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA