

L03000023803

(Requestor's Name)

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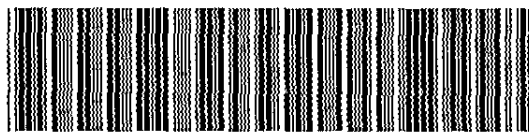
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

* Please note effective date *

CONTACT: KATIE WONSCH

DATE: 7/29/04

REF. #: 0672.28570

CORP. NAME: JIMMY'S ICE CREAM, LLC changing its name to OLD MEETING HOUSE
HOMEMADE ICE CREAM, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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STATE FEES PREPAID WITH CHECK# 508962 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
JIMMY'S ICE CREAM, LLC

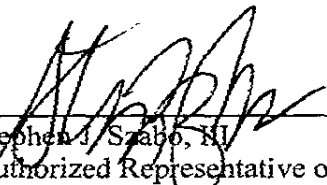
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THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **JIMMY'S ICE CREAM, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **JIMMY'S ICE CREAM, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State on June 30, 2003, effective June 25, 2003 (the "Articles).
3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **OLD MEETING HOUSE HOMEMADE ICE CREAM, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 28 day of July, 2004.



Stephen J. Szabo, III
Authorized Representative of Member