

L11979

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

To whom it may concern,

Enclosed are the papers
for the articles of amendment. We
are changing our name from
the Ultimate Dessert Co to The
Dessert Co.

Our new address is

965 North Nob Hill Road

101

Plantation, Florida 33322

954-916-4439

100000104151--8
-09/30/02--01064--009
*****43.75 *****43.75

Laurie Zeira gave Authorization
to add name & Title for the
~~person~~ person signing the Doc.
10/2/02 JB

Amend & N/C
10/2/02
JB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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The Ultimate Dessert Company
(present name)

211979

(Document Number of Corporation (If known))

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 of Corporation Changed from,
The Ultimate Dessert Company
To:

The Dessert Co.

The new address is:

965 North Nob Hill Rd

101

Plantation, Florida

33324

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: Sept 24, 02

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 24 day of September, 2002

Signature


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

I am familiar with & accept obligations for this position

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samson Zeira

(Typed or printed name)

President

(Title)