

RENA

chocolates à la carte

L35935

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-01/07/99--01103--004
*****96.25 *****52.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is an amendment to our Articles of Incorporation in which we make a corporate name change.

Also enclosed is a check to cover the filing fee (\$35.00) plus \$52.50 for a certified copy and \$8.75 for a certificate of status.

Please mail to the address on this letterhead.

Thank you.

Renee Levy
Renee Levy
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 2:48

W99-977

N/C

1/22/99

SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

RENEE LEVY
CHOCOLATES A LA CARTE
680 FLORIDA CENTRAL PKWY.
LONGWOOD, FL 32750

SUBJECT: CHOCOLATES A LA CARTE, INC.
Ref. Number: L35935

We have received your document for CHOCOLATES A LA CARTE, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00001879

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 2:48

CHOCOLATES A LA CARTE 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)*

ARTICLE I - NAME of the ARTICLES OF INCORPORATION OF CHOCOLATES A LA CARTE INC.
is being amended to read as follows:

ARTICLE I - NAME

This name of this corporation is CHOCOLATE ACCENTS, 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: November 27, 1998, making the amendment's effective date to be January 1, 1999.

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

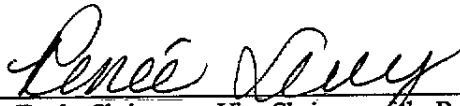
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of December, 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)

Renee P. Levy

Typed or printed name

President

Title