

L99000004336



ACCOUNT NO. : 072100000032

REFERENCE : 499021 100198A

AUTHORIZATION

Patricia Piggitt

COST LIMIT : \$ 25.00

ORDER DATE : December 1, 1999

ORDER TIME : 2:54 PM

ORDER NO. : 499021-005

CUSTOMER NO: 100198A

400003058254--4

CUSTOMER: Seth Cohen, Esq
Fogel & Cohen Attorneys &
Suite 105
2499 Glades Road
Boca Raton, FL 33431

L99-4336

W 12/2

DOMESTIC AMENDMENT FILING

NAME: CONFECTIONERY RETAIL CONCEPTS,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 DEC -1 AM 9:54
STATE OF FLORIDA
TALLAHASSEE
RECEIVED
99 DEC -1 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

FOR

CONFECTIONERY RETAIL CONCEPTS, L.L.C.

FILED
99 DEC -1 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of amending the name of that certain limited liability company organized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files this Certificate of Amendment to Articles of Organization pursuant to section 608.411, Florida Statutes, and states as follows:

1. On July 19, 1999, Articles of Organization (the "Articles") for Confectionery Retail Concepts (the "Company") were filed in Florida with the Secretary of State, Division of Corporations. The Company was assigned document number L99000004336.

2. The undersigned managing member hereby desires to change the name of the Company from Confectionery Retail Concepts, L.L.C. to:

CONFECTIONERY ENTERTAINMENT CONCEPTS, L.L.C.

3. The effective date of this name change shall be the date in which this Certificate of Amendment is filed with the Secretary of State, Division of Corporations.

4. All other terms and provisions as contained in the Articles shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned managing member executed this Certificate of

Amendment to Articles of Organization this 30th day of November, 1999.



JEFFREY E. RUBIN, Managing Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 30th day of November, 1999, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jeffrey E. Rubin, as managing member of Confectionery Retail Concepts, L.L.C., known to me to be the person described herein and who executed the forgoing instrument, who acknowledged before me that she executed the same, who is (☒) personally known to me, or (☐) who has produced _____ as identification, and who did take an oath.



SETH I. COHEN
My Commission CC045020
Expires Jan. 21, 2000


Notary Public, State of Florida
Seth I. Cohen

Prepared By:

Seth I. Cohen, Esq.
Fogel & Cohen
2499 Glades Road, Suite 105
Boca Raton, Florida 33431

FILED
99 DEC - 1 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA