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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

TL Sweets, Inc.

name
change
email

RECEIVED
00 MAY 16 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

() Walk In

() Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out

Name	5/16/00
Availability	OK
Document	OK
Examiner	OK
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 16 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TL Sweets, Inc.

(present name)

Pursuant to the provisions of 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

It is adopted that article #1 Corporation Name of the originally filed articles of incorporation be changed to TC Sweets, Inc.

SECOND: If 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: May 12, 2000

FOURTH: Adoption of Amendments (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 12th Day of May, 2000.

Signature _____

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

OR

Signature _____

(By a director if adopted by the directors)

Signature _____

(By an incorporator if adopted by the incorporators)

CYNTHIA FESTA

Typed or printed name

INCORPORATOR

Title