

P 00000052675
W. HENRY O'CONNELL
Certified Public Accountant

2200 N. Ponce de Leon Blvd. Ste 10

St. Augustine, FL 32086

(904) 829-0082 Fax (904) 829-5030 e-mail: taxwho@aug.com

October 17, 2000

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

8000003429978--6
-10/19/00-01078-001
*****43.75 *****43.75

To The Division of Corporations:

Enclosed are the articles of amendment to the articles of incorporation of Italia Ices, Inc. and a check for \$43.75 to cover the filing fee and cost of a certified copy. The mailing address for Scoops Italia Ices, Inc. is 5865 SR 16, St. Augustine, FL 32092 and their phone number is (904) 522-0205. If you should have any questions, you may contact me at the above number.

Sincerely,



W. Henry O'Connell, CPA

FILED
00 OCT 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
CLG
10/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Italia Ices, 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)

The new corporation name for
Italia Ices, Inc. will now be
Scoops Italia Ices, 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:

N/A

THIRD: The date of each amendment's adoption:

9/5/00

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

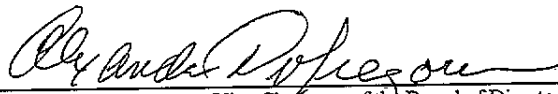
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of Sept., 2000

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)

Alexander DiGregorio
Typed or printed name

President
Title