

P010000074862

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To:

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From:

Account Name : EZ ACCOUNTING & TAX SERVICE, IN

Account Number : I19980000019

Phone : (954)785-3855

Fax Number : (954)785-2564

Name Change

BASIC AMENDMENT

8-7-01

DC

TELL-MMM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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TELL - MMM, Inc.

(present name)

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(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)

Article 1. Corporation name

Corporation name changed from
Tell - MMM, Inc. to Tell MMM Baskets,
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

MICHAEL A. KERLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5209
(954) 785-3855

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THIRD: The date of each amendment's adoption: August 6, 2001

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 6th day of August, 2001.

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)

Michael Kerlew

(Typed or printed name)

Incorporator

(Title)