

P01000091947

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Division of Corporations  
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**BASIC AMENDMENT**

**THE CANDY CLOUDS COMPANY**

Certificate of Status	0
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Page Count	02
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AMEND  
REC'D  
11-15  
(2)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 14, 2002

THE CANDY CLOUDS COMPANY  
3033 LONGSHORE AVENUE  
PHILADELPHIA, PA 19149

SUBJECT: THE CANDY CLOUDS COMPANY  
REF: P01000091947

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Karen Gibson  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

The Candy Clouds Company

(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 II: The mailing address of the corporation  
is 7760 Saint Marlo Parkway  
Duluth, Georgia 30097

ARTICLE IV: The number of shares the corporation is  
authorized to issue is:  
Common stock 1,000,000 shares

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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 14, 2002

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 14 day of November, 2002

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)

Barry Jay Bass  
Typed or printed name

Chairman of the Board of Directors and President  
Title