

P02000054681

Tools for Change
Black Economic Development Coalition, Inc.
6015 N.W. 7th Avenue
Miami, FL 33127
305/751-8934

July 24, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800006847558--3
-08/01/02--01019--011
*****36.95 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

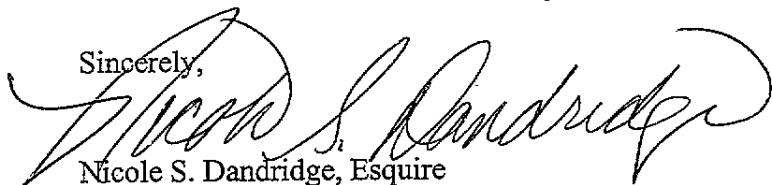
NO.	Company name	CK/MO#	Amount
1.	Cookies-n-Things, Inc.	06-312889256	\$36.95
2.			
3.			
4.			
TOTAL			\$36.95

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,



Nicole S. Dandridge, Esquire
Staff Attorney

Amend
sf

FILED
02 AUG 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S:\Legal\Articles of Incorp Request.wpd

Gave
OK to add
dir. title
(sf)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COOKIES -N- THINGS, INC.

FILED

02 AUG 13 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **COOKIES -N- THINGS, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 24, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE V: AUTHORIZED SHARES is hereby amended, reflecting that the number of shares of common stock that the Corporation is authorized to issue with a par value of \$1.00 per share of the corporation shall be:
50,000

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Jonathan Spikes, President of **COOKIES -N- THINGS, INC.**, have signed these Articles of Amendment on this 24th day of July, 2002, and acknowledge the same to be my act.


Jonathan Spikes
Director

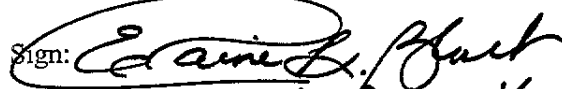
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 24th day of JULY, 2002 by Ronald Pelham, as President of **COOKIES -N- THINGS, INC.**, a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign:



Print:

ELAINE H. BLACK

