

P020000056335

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000008174110--0
-10/03/02--01030--009
*****35.00 *****35.00

Date: September 30, 2002
Subject: Articles of Amendments for MC Smoothies, Inc.

Enclosed is an original and one (1) copy of the articles of amendment for MC Smoothies, Inc. along with a check for \$35.00 for the filing fees. Amend article I (name change), article V (president) and article VI (registered agent). Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US Hwy 19 N
Clearwater, FL 33761

FILED
02 OCT 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c.

T BROWN OCT 15 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

SANDRA KRITCH
FIRST AMERICAN FINANCIAL SERVICES, INC.
26340 US HWY 19 N
CLEARWATER, FL 33761

SUBJECT: JJ SMOOTHY V INC.
Ref. Number: P02000056335

We have received your document for JJ SMOOTHY V INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00056037

RECEIVED
02 OCT 14 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJ SMOOTHY V INC.

(present name)

P02000056335

(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:

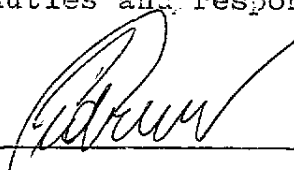
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend) ARTICLE I : NAME WILL BE MC SMOOTHIES, Inc.

Amend) ARTICLE V : SIGRID TEDREMETS 2639 ST. JOSEPH DR. W
(PRESIDENT) DUNEDIN FL. 34698

Amend) ARTICLE VI : SIGRID TEDREMETS 2639 ST. JOSEPH DR. W
(Registered Agent) DUNEDIN FL 34698

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Sigrid Tedremets

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: AUG. 15 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 15 day of September, 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)

SIGRID TEDREMETS

(Typed or printed name)

PRESIDENT

(Title)