

PD000072845

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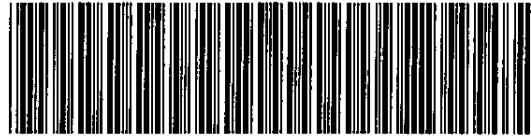
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07 FEB -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
Ames

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

February 5, 2007

Phone (850) 235-3004

FAX (850) 235-1124

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

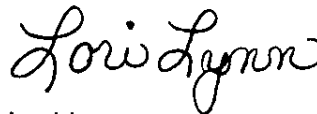
**Re: Subject: Tropical Smoothie Advertising, Inc.-Articles of Amendment
Document Number: P02000072845**

Dear Department of State:

Enclosed please find our Articles of Amendment and cover letter, which we are submitting on behalf of Tropical Smoothie Advertising, Inc. We have enclosed our firm check in the amount of \$43.75 for the filing fee. Once the Articles of Amendment are filed, please provide me with a certified copy. I have enclosed an extra copy for this purpose, as well as a self-addressed, stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact my office.
Thank you for your assistance.

Sincerely,



Lori Lynn
Legal Assistant
to Brian D. Hess

/ll
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Smoothie Advertising, Inc.

DOCUMENT NUMBER: P02000072845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Lynn

(Name of Contact Person)

Law Office of Brian D. Hess

(Firm/ Company)

9108 Front Beach Road

(Address)

Panama City Beach, Florida 32407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Lynn

(Name of Contact Person)

at (850) 235-3004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Tropical Smoothie Advertising, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000072845

(Document number of corporation (if known))

07 FEB -7
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AM 11:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Tropical Smoothie of Bay County Local Marketing Co-Op, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II (Amended): 1146 Harrison Avenue, Panama City, FL 32401

Article VI (Amended): The business of the corporation shall be conducted by a Board of Directors consisting of not less than three (3) directors.

Article VII: The directors of the corporation upon the filing of these amended and restated Articles are: Erin Sullivan, P.O. Box 339, Lynn Haven, FL 32444;

Roy Stephens, 901 E. 24th Street, Lynn Haven, FL 32444

Alan Young, 107 Windridge Lane, Panama City Beach, FL 32413

Article VIII: Delete

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 31, 2007

Effective date if applicable: February 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Ralph Procter
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ralph Procter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35