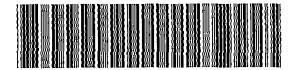
P0200090373

(Requ	iestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	 WAIT	MAIL
(Busi	ness Entity Nar	ne)
(Dacı	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	
}		
}		1

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 2 Scoops Caf	e Franchise Development Co	rp.
DOCUMENT NUMBER: P02000090373		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
MaryAnn Kilgallon		
(Name of	f Contact Person)	
Star Franchise Systems Inc.		
(Firm	n/Company)	
2431 Aloma Ave, # 258		
(Address)	
Winter Park, FL 32792		
(City/ Sta	ite and Zip Code)	
For further information concerning this matter, p	please call:	
MaryAnn Kilgallon	at (407) 657-0363 (Area Code & Daytime T)
(Name of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a check for the following amount:	1	
✓ \$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of

2 Scoops Cafe Franchise Development Corp	•	
(Name of corporation as current)	y filed with the Florida Dept. of State)	
P02000090373		OS FI
	of corporation (if known)	
·	•	SS -
Pursuant to the provisions of section 607.1006, F		it Corporation
idopts the following amendment(s) to its Articles	s of Incorporation:	
NEW CORPORATE NAME (if changing):		8: 53 STATE LORID,
Star Franchise Systems Inc.		
A professional corporation must contain the word "charter AMENDMENTS ADOPTED- (OTHER THAP and/or Article Title(s) being amended, added or of	N NAME CHANGE) Indicate A	·
· · · · · · · · · · · · · · · · · · ·		

	·	
		 -
		14
(Attach addition	nal pages if necessary)	
If an amendment provides for exchange, reclassift for implementing the amendment if not contained	ication, or cancellation of issued	
	ı	

(continued)

The date of each amenda	nent(s) adoption: February 1, 2006
Effective date if applicab	le: February 1, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following states	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The number	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
2	by a director, president or other officer. If directors or officers have not been delected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MaryAnn Kilgallon
-	(Typed or printed name of person signing)
	President
-	(Title of person signing)

FILING FEE: \$35