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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NORMAN LOVE CONFECTIONS, INC.

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## ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORMAN LOVE CONFECTIONS, INC.

Document Number: P02000123333

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Article 1 of the Amended and Restated Articles of Incorporation of Norman Love Confections, Inc. is amended to read as follows:

## "ARTICLE 1 NAME AND ADDRESS

The name of this corporation shall be NLC MANAGEMENT, INC., and the principal business address of the corporation is 11380 Lindbergh Boulevard, Fort Myers, Florida 33913."

**SECOND:** The foregoing amendment was adopted by the unanimous approval of all shareholders and directors of this Corporation entitled to vote thereon on the <a href="tel:16th">16th</a> day of <a href="tel:April">April</a>, 2012.

The undersigned President of this Corporation has executed these Articles of Amendment on the <u>16th</u> day of <u>April</u>, 2012.

Norman R/Love, President

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