

P0300002971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

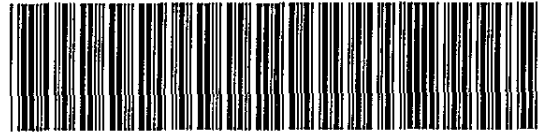
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Guadalupe*  
GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add filer of incorporation*  
DATE *02*  
DOC. EXAM *02*



200010405812

01/27/03--01053--003 \*\*43.75


FILED  
03 JAN 27 AM 11:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*VS 1/25/03*

1/21/03

Please amend articles to show Geraldine Schild instead of Dini (Dini is my nickname) and to change principal place of business to new address.

Also, please mail 1 certified copy of articles to:

D. Schild   
19163 Two River Lane  
Boca Raton, FL 33498

Please call me if you have any questions 561-451-0353.

Thank you very much,



Geraldine Schild

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 JAN 27 AM 11:38

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Chocolate Collection of Boca, Inc.

\_\_\_\_\_  
(present name)

P03000002971  
(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)

Article II : 1030 S. Federal Highway, Delray Beach  
Fl. 33483  
Article V : Geraldine Schild - President

NOT  
Dini Schild  
(same person Dini is a nickname  
so needs to be changed to  
Geraldine)

**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: 1/21/03

**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 21 day of JAN, 2003

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)

Cora Wine Sahik  
(Typed or printed name)

Incorporator  
(Title)