

Division of Corporations

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# PO3000007291

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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 Fax Number : (850)205-0380

**From:**

Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP  
 Account Number : 076247002541  
 Phone : (772)287-4444  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JENNY'S ICE CREAM AND MORE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JENNY'S ICE CREAM AND MORE, INC.**

*I. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amended and restated articles of incorporation:*

**ARTICLE I  
NAME AND ADDRESS**

The name of this corporation shall be:

JENNY'S ICE CREAM AND MORE, INC.

The corporation's mailing address shall be:

2444 SE Federal Highway, Stuart, Florida 34994

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

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ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1100 S. Federal Highway, Stuart, FL 34994.

The name of the initial registered agent of this corporation at that address is: M. Lanning Fox.

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles are:

M. Lanning Fox  
1100 S. Federal Highway, Stuart, FL 34994

ARTICLE VII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII  
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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2. *The foregoing amendment was adopted by the incorporator of this Corporation January 23, 2003, without shareholder action and shareholder action was not required.*

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these Articles of Amendment on this 23<sup>rd</sup> day of January, 2003

A handwritten signature in black ink, appearing to read 'M. Lanning Fox', is written over a horizontal line.

M. Lanning Fox, Incorporator

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