

P03000009697

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23

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May 16, 2003

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

**RE: Articles of Amendment to Articles of Incorporation of Haagen-Dazs At
Governor's Square (Document No. P03000009697)**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, amending the name of the corporation, for the above-referenced corporation, for filing, together with a check made payable to the Department of State in the amount of the filing fees of \$35.00.

Please send a stamped copy of these Articles of Amendment, as filed, to the address indicated above on this letterhead.

Please direct any questions to the undersigned at the above-referenced phone number. Thank you for your assistance.

Very truly yours,



Christine A. Butler, Esq.

Enclosures
CAB/jv

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAAGEN-DAZS AT GOVERNOR'S SQUARE, INC.**

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SECRETARY OF STATE
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[Adopted in accordance with the provisions of Chapter 607, Florida Statutes]

PURSUANT to the provisions of Section 607.1006, Florida Statutes, **HAAGEN-DAZS AT GOVERNOR'S SQUARE, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, and the undersigned President and Secretary of the Corporation do hereby certify under the seal of said Corporation as follows:

FIRST: The name of the Corporation is **"QUALITY ICE CREAM AT GOVERNOR'S SQUARE, INC."**

SECOND: That the following is a true and correct copy of amended Article I of the Articles of Incorporation of the Corporation, which Articles of Incorporation were originally filed with the Secretary of State of the State of Florida on January 27, 2003:

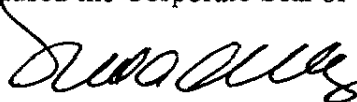
"ARTICLE I - NAME

The name of the Corporation is **QUALITY ICE CREAM AT GOVERNOR'S SQUARE, INC.** (hereinafter, "Corporation").

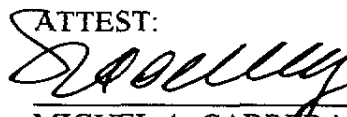
THIRD: That the Sole Director (on May 9, 2003) and the Sole Common Shareholder (on May 9, 2003) did each unanimously approve the amendment to its Articles of Incorporation as hereinabove set forth in Article Second. The number of votes cast FOR the amendment was sufficient for approval by the holders of the Common Stock of the Corporation.

FOURTH: That such amendments have been duly adopted in accordance with the provisions of Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, I, MIGUEL A. CABRERA, President and Secretary, of **HAAGEN-DAZS AT GOVERNOR'S SQUARE, INC.** have signed these Articles of Amendment to the Articles of Incorporation and caused the Corporate Seal of the Corporation to be hereunto affixed this 12th day of May, 2003.



MIGUEL A. CABRERA, PRESIDENT

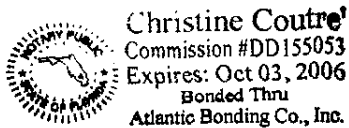
ATTEST:


MIGUEL A. CABRERA, SECRETARY



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of May, 2003 by MIGUEL A. CABRERA, as President and Secretary, on behalf of **HAAGEN-DAZS AT GOVERNOR'S SQUARE, INC.**, a Florida corporation, who is personally known to me or who has produced drivers license _____, as identification.



NOTARY PUBLIC

Sign:

Print:

Christine Coutre
CHRISTINE COUTRE

My Commission Expires:

(SEAL)