

P030000025709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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200188524992

*Name Change  
Amended*

12/13/10--01062--001 \*\*35.00

FILED  
2010 DEC 13 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOR  
12/16/10*

Articles of Amendment  
to  
Articles of Incorporation  
of

T AND H CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000025709

(Document Number of Corporation (if known))

FILED

2010 DEC 13 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

T AND H COLDSTONE CORP.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1501 SE 17th STREET

FT. LAUDERDALE, FL 33316

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1501 SE 17th STREET

FT. LAUDERDALE, FL 33316

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Fatima Hassan

New Registered Office Address:

1501 SE 17th Street

(Florida street address)

Ft. Lauderdale

(City)

Florida 33316

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>          | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|----------------------|---|--|
| <u>P</u>     | <u>Tahira Hassan</u> | <u>5123 S.W. 163RD PLACE</u><br><u>MIAMI, FL 33185</u>        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>P, T</u>  | <u>Fatima Hassan</u> | <u>1501 SE 17th Street</u><br><u>Ft. Lauderdale, FL 33316</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>Tahira Hassan</u> | <u>1501 SE 17th Street</u><br><u>Ft. Lauderdale, FL 33316</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 12/1/10

Effective date if applicable: 12/1/10 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

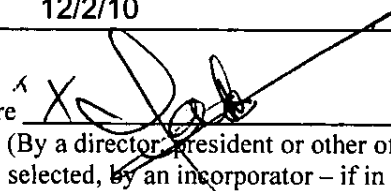
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/2/10

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tahira Hassan

(Typed or printed name of person signing)

Vice President

(Title of person signing)