

P03000037021

(Requestor's Name)

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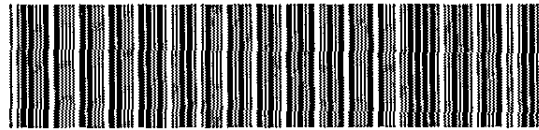
(Business Entity Name)

(Document Number)

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Name Change
Amend

05/09/03--01058--008 **35.00

FILED
03 MAY -9 AM 8:21
TALLAHASSEE, FLORIDA

AFR
5/16/03

Cover Letter

Date: 04/18/03

To: Florida Department of State Divisions of Corporation

Pages: 3 including Cover

From: Royal Treats

RE: Articles of Amendment Change of Name

Send the information back to

1010 SW 46th Avenue #108

Pompano Beach, FL 33069

eVoice and eFax: 509-752-0389

Email: makerscorp@hotmail.com

Thanks

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LE CRÈME PIE, CORP
(Present name)

P03000037021
(Document Number of Corporation (If known))

FILED
03 MAY -9 AM 8:21
TALLAHASSEE, FLORIDA

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 I

The name of the corporation is: Le Crème Pie, Corp

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:

Name Change or Amend to: **Royal Treats, Inc.**

THIRD: The date of each amendment's adoption: April 18th, 2003

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 sharcholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of April, 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)

Jesus Franco
(Typed or printed name)

President
(Title)