

P03000085824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

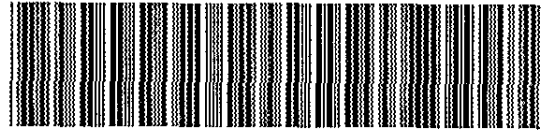
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023410408

09/30/03--01086--004 **43.75

FILED
03 SEP 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/6

Alvarez, Sambol, Winthrop & Madson, P.A.

Attorneys and Counselors at Law

111 North Orange Avenue • Suite 2000 • Orlando, Florida 32801

P. Raul Alvarez, Jr.
Stephen B. Sambol
Griffith J. Winthrop, III
Torben S. Madson, III
Mark H. Ruff
Randall M. Bolinger
Jeffrey M. Thompson
Wendy R. Anderson

Jeffrey S. Badgley
James B. Birmingham
Jennifer K. Birmingham
Craig A. Burgess
Euribiades Cerrud, II
Eileen B. Coe
Caroline H. Cranton
David R. Evelev
Julianne J. Flynn

Orlando Mailing Address

P.O. Box 3511
Orlando, FL 32802
Telephone (407) 647-5142
Fax (407) 629-2139

Miami Address

44 W. Flagler Street, Suite 2175
Miami, FL 33130
Telephone (305) 372-9085
Fax (305) 358-6667

Please Reply to: Orlando

September 29, 2003

Lawrence I. Hauser
Sara J. Kintzler
Lawrence H. Kolin
Kimberly J. Madison
Gregory K. Mausser
Heather A. McLeod
Gary R. Planck
Robert C. Power
Jamie L. Rainer
Kimberly M. Reid
Ebony R. Robinson
Christopher A. Thorne

Of Counsel:
Sarah Steinbaum

Firm Administrator:
Helen Ficarra

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

Re: Softy Freeze Cream Corporation

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Softy Freeze Cream Corporation. Also enclosed, please find a check in the amount of \$43.75 for filing fee for the Articles of Amendment and a Certified Copy of the Amendment. We trust this amount will be sufficient to cover the costs. Please forward the Articles of Amendment to the Orlando office.

Thank your for your attention. If you have any questions or comments, please feel free to contact me.

Sincerely,


Euribiades Cerrud II, Esq.

ECR\ma
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Softy Freeze Cream Corp.

(present name)

P03000085824

(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 I

Current Form: The name of the corporation shall be Softy Freeze Cream Corp.

Amend To: The name of the corporation shall be Soft & Creamy 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:

FILED
03 SEP 30 PM 02:19
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: August 1, 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 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 8th day of August, 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)

Euribiades Cerrud II, Esq.

(Typed or printed name)

Incorporator

(Title)