

PO 3568

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIENDLY ICE CREAM CORPORATION**

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12 JAN 18 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
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12 JAN 12 AM 8:04
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TALLAHASSEE, FLORIDA
(File)

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1304, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P03568

(Document number of corporation (if known))

1. Friendly Ice Cream Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 10/03/1984
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 11, 2012

5. Amicus Wind Down Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Gregory A. Pastore

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

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AND
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12 JAN 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 11, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

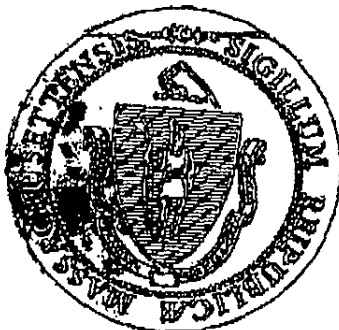
FRIENDLY ICE CREAM CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on April 30, 1947.

I also certify that by Articles of Amendment filed here January 11, 2012, the name of said corporation was changed to

AMICUS WIND DOWN CORPORATION

I also certify that so far as appears of record here, said corporation still has legal existence.



Processed By sam

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth