

PD4000017508

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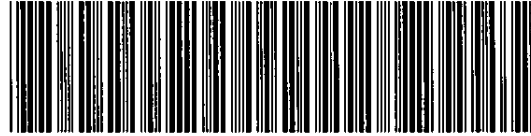
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GRANNY'S FOODS, Inc.  
Name of Corporation

DOCUMENT NUMBER: P 04000017508

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MRS. BRENDA PREMONT  
Name of Contact Person

GRANNY'S CHEESECAKE AND MORE, INC.  
Firm/Company

13106 BARTH PLACE  
Address

RIVERVIEW, FLORIDA 33579  
City/State and Zip Code

GRANNYS CHEESECAKE 2 @ GMAIL. Com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA PREMONT at ( 210 ) 343-9610  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**TO**  
**GRANNY'S FOODS, INC.**

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DIVISION OF CORPORATIONS  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** I, the undersigned, being the President and Secretary of Granny's Foods, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Brenda Premont, shareholder, seconded by Brenda Premont, shareholder, and carried by unanimous vote of the shareholders, all whom were present.

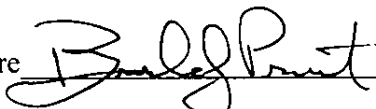
"NAME" is amended to read as follows: "The name of the corporation shall be "GRANNY'S CHEESECAKE AND MORE, INC."

**SECOND:** In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

**THIRD:** The date of this amendment's adoption: May 23, 2015.

**FOURTH:** Adoption of Amendment

Signed this 23rd day of May, 2015.

Signature   
Brenda Premont, President