## P04000037640

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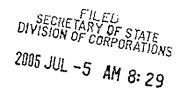
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Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: Sugar Cone Cafe	Inc.	
DOCUMENT	NUMBER: P04000037640		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return a	Il correspondence concerning this i	natter to the following:	
	Beverly R. Barnett		
•	(Name of 0	Contact Person)	<u> </u>
	Waller, Mitchell & Barn	ett	
•	(Firm/	Company)	
_	5332 Main Street		
	(A	ddress)	
_	New Port Richey, FL 34	4652	
		/ and Zip Code)	
For further info	ormation concerning this matter, ple	ease call:	
Pam Aiello		at ()847-2288	
(1	Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a c	heck for the following amount:		
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$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 409 E. Gaines Street Tallahassee, FL 32399	



## Articles of Amendment to Articles of Incorporation of

Sugar Cone Cafe, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000037640
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Thomas Joseph Adams as a Director of Corporation, 9167 Dupont Avenue, Spring Hill, FL 34608
Thomas Joseph Adams as President of Corporation, 9167 Dupont Avenue, Spring Hi FL 34608
Tuyen Lee Huynh as a Director of Corporation, 9167 Dupont Avenue, Spring Hill, FL 34608
Tuyen Lee Huynh as Secretary and Treasurer, 9167 Dupont Avenue, Spring Hill, FL 34608
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(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signed this day of,
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)
Thomas Joseph Adams
(Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**