

P04000041110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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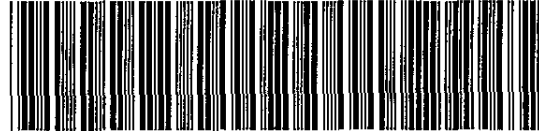
(Business Entity Name)

(Document Number)

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FILED
04 MAR 31 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL 323

Amend & C.
C. Ocullette APR 08 2004



& ASSOCIATES

WATKINS, PAGANO & ASSOCIATES, P.A

CERTIFIED PUBLIC ACCOUNTANTS

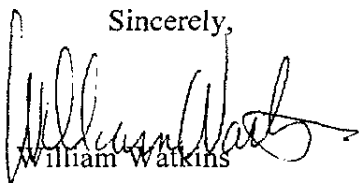
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

March 26, 2004
Re: Corporation Doc # P04000041110
Too Sweet Ice Cream, Inc

To whom it may concern,

Please accept this transmittal letter to change the listed information. If there is any problem, please contact me.

Sincerely,


William Watkins

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGING CORPORATE NAME, CORRECTING OFFICER SELECTION & MISSPELLED NAMES

DOCUMENT NUMBER: P04000041110

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM WATKINS

(Name of Person)

WATKINS, PAGANO & ASSOCIATES P.A.

(Name of Firm/ Company)

853 NORTH STATE ROAD 434

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM WATKINS EMAIL: BILL@WPAFL.COM

(Name of Person)

at (407) 774-7001

(Area Code & Daytime Telephone Number)

Enclosed is a check 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

TOO SWEET ICE CREAM, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041110

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TWO SWEET ICE CREAM, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I THE NAME OF THE CORPORATION IS: TWO SWEET ICE CREAM, INC.

ARTICLE V THE CORRECT SPELLING OF THE REGISTERED AGENT'S NAME ELMER PIERSON

ARTICLE VI CORRECTED SPELLING OF INCORPORATOR'S NAME TO: ELMER PIERSON

INCORPORATOR'S SIGNATURE TO: ELMER PIERSON

ARTICLE VII	CORRECTED	NAME SPELLING	&	OFFICER'S POSITION
ELMER PERSON	TO	ELMER PIERSON,		SECRETARY / TREASURER
LORRAINE NAETYKER	TO	LORRAINE NAETZKER,		PRESIDENT
BRET NAETYKER	TO	BRET NAETZKER,		VICE PRESIDENT

THERE IS NO CHANGE TO THE LISTED ADDRESSES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 12, 2004

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 26 day of MARCH, 2004.

Signature Elmer Pierson
(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)

ELMER PIERSON
(Typed or printed name of person signing)

SECRETARY / TREASURER
(Title of person signing)

FILING FEE: \$35