

P04000117017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Note: No Change in
Incorporator, only his
address

Office Use Only



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JS

09/20/04--01045--009 **35.00

FILED
04 SEP 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

9-27-04

Brenner Kaprosy, L.L.P.

A Registered Partnership Having Limited Liability
Attorneys and Counselors at Law

50 East Washington Street
Chagrin Falls, Ohio 44022-3032

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September 15, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coury's Chocolates & Ice Cream, Inc.

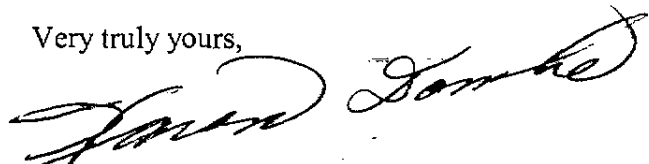
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above-captioned corporation, together with a check in the amount of \$35.00 to "Florida Department of State" representing the filing fee. Please file this document as soon as possible and forward the recorded paperwork to:

Brenner Kaprosy, L.L.P.
50 East Washington Street
Chagrin Falls, Ohio 44022-3032

Thank you for your time.

Very truly yours,



Karen Domke
Legal Assistant

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coury's Chocolates & Ice Cream, Inc.

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

P04000117017

(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):

(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)**

ARTICLE II - PRINCIPAL OFFICE - The principal place of business/mailing

address of the Corporation is 2686 S.E. Clareton Terrace,

Port St. Lucie, Florida 34952.

ARTICLE VI - REGISTERED AGENT - The name and Florida street address of

the registered agent is Joseph M. Coury, 2686 S.E. Clareton Terrace,

Port St. Lucie, Florida 34952.

ARTICLE VII - INCORPORATOR - The name and address of the Incorporator is

Joseph M. Coury, 2686 S.E. Clareton Terrace, Port St. Lucie, Florida

34952.

(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)

The date of each amendment(s) adoption: 8/12/04

Effective date if applicable: 8/12/04
(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 12th day of September, 2004.

Signature Joseph M. Coury
(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)

Joseph M. Coury

(Typed or printed name of person signing)

President / Incorporator

(Title of person signing)

FILING FEE: \$35