

P04000172890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

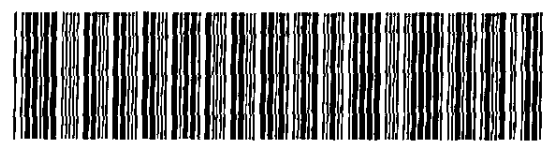
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05 JAN 20 2015 11:15 AM

FILED
05 JAN 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
05 JAN 20 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Palmetto Bay Creamery, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Palmetto Bay Creamery, Inc.

FILED
05 JAN 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Palmetto Bay Creamery, Inc.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Albert Kahn P/VP/S/T
7391 S.W. 152rd Street
Palmetto Bay, Florida 33157

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 20th day of January, 2005, pursuant to Section 607.1006 , Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 20th day of January, 2005.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman