

P05000159975

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000046231 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : KELESKE & VAN EEOEL, P.A.  
Account Number : I20040000117  
Phone : (813)254-0044  
Fax Number : (813)254-0025

FILED  
06 FEB 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MOMMY, ME & MORE, INC.**

RECEIVED  
06 FEB 21 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ameo  
zf

FILED

06 FEB 21 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MOMMY, ME & MORE, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, MOMMY, ME & MORE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is MOMMY, ME & MORE, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 6, 2005.

ARTICLE II  
Amendment

Article IX of the Articles of Incorporation of this Corporation is hereby amended for the purposes of defining the business and purpose of the corporation by deleting the existing Article IX in its entirety, and substituting the following therefore to wit:

"ARTICLE IX  
BUSINESS AND PURPOSES

The purpose for which this Corporation is organized is to conduct and operate a business under the trade mark "Sweet & Sassy" and pursuant to that certain Franchise Agreement entered into by this Corporation and Sweet & Sassy Franchising, Inc., a Texas corporation, dated December 12, 2005, as may be amended from time to time by written agreement. This Corporation shall not engage in any business other than as set forth in this article."

ARTICLE III  
Date of Adoption

The amendment was adopted on the 31 day of January, 2006.

ARTICLE IV  
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MOMMY, ME & MORE, INC.

Page 2

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 31 day of January, 2006.

MOMMY, ME & MORE, INC.

By:   
STEPHANIE J. DIAZ, President