

P060000061146

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.

(((H06000121806 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 : HENDRY, STONER, CALANDRINO & BROWN, P.A.
Account Number : I20000000241
Phone : (407)843-5880
Fax Number : (407)425-7905

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 AM 9:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SINSATIONAL DESSERT CAFE, INC.

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

RECEIVED
06 MAY -1 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 5/2/06
WZ

05/01/2008 15:53 FAX 4074257905

HENDRY STONER

002

H06000121806 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SINSATIONAL DESSERT CAFE, INC.

DOCUMENT NUMBER: P06000061146

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

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

(Name of Contact Person)

HENDRY, STONER, CALANDRINO & BROWN, P.A.

(Firm/ Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

G. STEVEN BROWN

(Name of Contact Person)

at (407) 843-5880

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H06000121806 3

H06000121806.3

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 AM 9:36

SINSATIONAL DESSERT CAFE, INC.

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

P06000061146

(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):

SINSATIONAL DESSERTS CAFE, INC.

(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)**

(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)

H06000121806.3

H06000121806 3

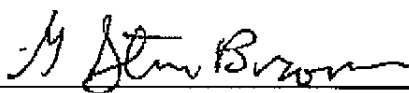
The date of each amendment(s) adoption: APRIL 28, 2006Effective date if applicable: LAPON FILING
(no more than 90 days after amendment file date)

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.

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)

G. STEVEN BROWN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

H06000121806 3