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DIVISION OF CORPORATIONS

2006 NOV - 6 PM 3: 33

B 11/7/96 AMOND/WC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: BEANERY 8	R CREAMERY INC.	
DOCUMENT NUMBE	R: P06000075711		
The enclosed Articles of	'Amendment and fee a	re submitted for filing.	
Please return all correspondent	ondence concerning thi	is matter to the following:	
DAVID G	ALLOWAY		
	(Name	of Contact Person)	
BEANE	RY & CREAMERY I	NC.	
	(Fir	rm/ Company)	
1612 DA	YLILLY DR		
		(Address)	
TRINITY,	FL 34655		
	(City/ S	tate and Zip Code)	
For further information of	concerning this matter,	please call:	
DAVID GALLOWAY		at (727) 251-0326	
(Name of Co	ntact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a check for t	he 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 Addres Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	•

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

2006 NOV -6 PM 3: 33

ARTICLE VII IS BEING AMENDED. THE NEW ARTICLE VII SHOULD READ AS FOLLOWS: THE INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION ARE: RICHARD BANTEN P/D DAVID GALLOWAY VP/D 1612 DAYLILY DR 8140 LUCIDULE CT TRINITY, FL 34655 TRINITY WEST, FL 34655 DONALD GALLOWAY S/T/D 1815 SUMAC CT TRINITY, FL 34655 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applica	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): EXTRA TOPPINGS, BEANERY & CREAMERY INC. Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of A professional corporation must contain the word "chartered", "professional association," or the abbreviation and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VII IS BEING AMENDED. THE NEW ARTICLE VII SHOULD READ AS FOR THE INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION ARE RICHARD BANTEN P/D DAVID GALLOWAY VP/D 1612 DAYLILY DR 8140 LUCIDULE CT	
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N/A	N/A	
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(continued)

The date of each amendment(s) adoption: 09/06/06
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.
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)
DAVID GALLOWAY
(Typed or printed name of person signing)
VP/D
(Title of person signing)

FILING FEE: \$35