

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**THE COOKIE MOMSTERS, INC.**

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE COOKIE MOMSTERS, INC.**

1. The name of the corporation is The Cookie Momsters, Inc. (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"Article IV**

This corporation is authorized to issue Twenty Thousand (20,000) shares of common stock, of which Ten Thousand (10,000) shares shall be designated as voting common stock having a par value of \$.001 per share and Ten Thousand (10,000) shares shall be designated as non-voting common stock having a par value of \$.001 per share. Without action by the shareholders, any and all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have full rights, privileges and power with the voting common stock."

3. A new Article IX of the Articles of Incorporation of the Corporation is hereby added to read as follows:

**"Article IX**

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article IX shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal."

4. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on March 1, 2010, by written consent pursuant to Section 607.1003 of the Florida Business Corporation

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Corporation Act. The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 1<sup>st</sup> day of March, 2010.

THE COOKIE MOMSTERS, INC.,  
a Florida corporation

3-1-10

By: [Signature]  
Print: Janice G. Copley  
Its: President