

P08 000040700

Florida Department of State
Division of Corporations
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Florida Dept of State



April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WHY YOGURT SHOPPES INC
6011 BENJAMIN RD
102
TAMPA, FL 33634US

SUBJECT: WHY YOGURT SHOPPES INC
REF: P08000040700

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHY YOGURT SHOPPES INC

WHY YOGURT SHOPPES INC

(present name)

P08000040700

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE REMOVE OFFICER:

PHILLIPS, MARVIN L
6011 BENJAMIN RD SUITE #102
TAMPA FL 33634 US

PLEASE ADD OFFICER:

PHILLIPS, JANETTE M
6011 BENJAMIN RD SUITE #102
TAMPA, FL 33634 US

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE TRANSFER SHARES: PLEASE TRANSFER THE 100 SHARES THAT MARVIN L PHILLIPS OWNS, OVER TO JANETTE M PHILLIPS. JANETTE M PHILLIPS WILL OWN 100 SHARES.

THIRD: The date of each amendment's adoption: 04/24/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of APRIL, 2008

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRENT PHILLIPS

(Typed or printed name)

VICE PRESIDENT

(Title)