

109 000002298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

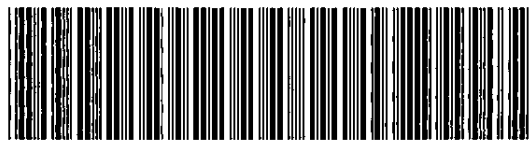
(Business Entity Name)

(Document Number)

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Office Use Only



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FILED
2011 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 2011

State of Florida

Department of State

P.O. Box 6327

Tallahassee, FL 32314

Reference: Key Lime Pie Factory, Document #P1100023638

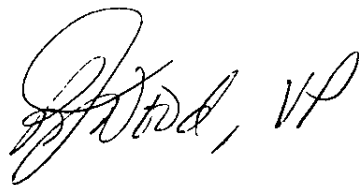
Please find attached Articles of Dissolution for Key Lime Pie Factory.

Please dissolve this corporation effective upon receipt of this letter. Please release the name immediately so I may then have you process (attachments all in this envelope) the Amendment for Key Lime Pie Outlet, Document #P09000002298 to change the name of that corporation of Key Lime Pie Outlet, Inc. to Key Lime Pie Factory Inc.

Thank you in advance for your assistance. Please do not hesitate to contact me via 305.393.5848 or Robin@keylimepieoutlet.com.

Robin J Wood

305.393.5848

Handwritten signature of Robin J Wood, VP. The signature is written in cursive and includes the initials "VP" at the end.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Key Lime Pie Outlet Inc

DOCUMENT NUMBER: PO9000002298

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

Please return all correspondence concerning this matter to the following:

Robin J WOOD
Name of Contact Person

Key Lime Pie Factory Inc
Firm/ Company

PO Box 4087
Address

Key West, FL 33040
City/ State and Zip Code

Robin@KeyLimePieoutlet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin J WOOD at (305) 393-5848
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

July 21, 2011

State of Florida

Department of State

P.O. Box 6327

Tallahassee, FL 32314

Reference: Key Lime Pie Factory, Document #P1100023638

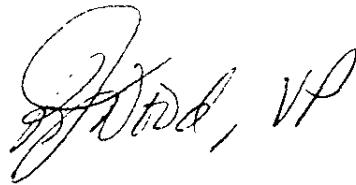
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Robin J Wood

305.393.5848

Handwritten signature of Robin J Wood, VP. The signature is written in cursive and includes the initials "VP" at the end.

Articles of Amendment
to
Articles of Incorporation
of

Key Lime Pie Outlet, Inc

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

P09000002298

(Document Number of Corporation (if known))

FILED
2011 JUL 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Key Lime Pie Factory Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7-19-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 7-19-2011

Signature [Handwritten 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)

Robin J Wood
(Typed or printed name of person signing)

VP
(Title of person signing)