

P10000024463

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COLD STONE CREAMERY OF CELEBRATION, INC.**

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September 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLD STONE CREAMERY OF CELEBRATION, INC.
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KISSIMMEE, FL 34747

SUBJECT: COLD STONE CREAMERY OF CELEBRATION, INC.
REF: P10000024463

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TALLAHASSEE, FLORIDA

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

COLD STONE CREAMERY OF CELEBRATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COLD STONE CREAMERY OF CELEBRATION, INC. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on March 18, 2010 (Document # P10000024483), hereby certifies as follows:

1. By written action dated the 16th of September, 2011, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of COLD STONE CREAMERY OF CELEBRATION, INC. be amended so as to change the name of the Corporation to **Blue Ice Cream, Inc.**

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 16th of September, 2011.

x 

Chul Lee, Incorporator