

P10000055834

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
11 FEB 25 AM 11:00

*Amend*  
C.COULLETTE

FEB 25 2011

EXAMINER

# Katherine A. Strong

February 18, 2011

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

RE: Just Desserts & Sandwiches, Inc.  
Document #P10000055834

To Whom It May Concern:

Please find enclosed an original copy of the "Amendment to Articles of Incorporation" for the above referenced Florida for-profit corporation.

We respectfully request that the amendment be recorded as of the effective date of declaration and adoption by the board of directors and officers of the corporation. Enclosed is payment in the amount of \$35.00, as required for the filing and/or recording fee.

Thank you for your immediate attention to this very important matter. Should you have any questions or if I may be of further assistance, please do not hesitate to contact me.

Kindest Regards,



Katherine A. Strong

Enclosure(s): Amendment  
Filing Fee

cc: File

Wylie, Darlene

7067 County Road 561 B • Bushnell, Florida 33513 • (352)603-1192 • (352)603-5365

*~Thank you for your business!~*

AMENDMENT TO ARTICLES OF INCORPORATION FOR

*JUST DESSERTS & SANDWICHES, INC.*

A FLORIDA CORPORATION

**IT IS HEREBY DECLARED**, after designation by the board of directors, stockholders, officers, directors, owners and all interested and viable parties, an agreement to amend the previously issued Articles of Incorporation, as follows:

APPOINTMENT OR REMOVAL OF DIRECTOR(S)

The previously named director, specifically, Darlene Wylie, who holds title as President, hereby releases all ownership, voting interest, asset or liability to or for Just Desserts & Sandwiches, Inc., and is hereby removed from office, shall no longer be named as or to the Board of Directors for the corporation, and hereafter the noted effective date of this amendment shares no liability in or for the corporation. Just Desserts & Sandwiches, Inc., and its' board of directors, stockholders, officers, directors, owners and all interested and viable parties, hereby release the previously named director from any and all liability or obligation to or for the corporation. All parties agree to forego and hereby release any current or future profit, assets, claims, stakes, stocks or other tangible or intangible item of value, whether implied or understood, in writing or orally agreed.

**THE EFFECTIVE DATE** of the adoption of this amendment is Friday, December 31<sup>st</sup>, 2010, occurring during a special meeting at 12115 Cortez Boulevard, Brooksville, Hernando County, Florida. All required directors, stockholders, officers, directors, owners and/or interested parties were present and in agreement, as evidenced by the affixation of the signature(s) noted below, in accordance and compliance with all the terms and agreements of the Articles of Incorporation first filed on July 6, 2010, and any and all amendment(s) filed and recorded thereto.

**ADOPTED** this 31<sup>st</sup> day of December, 2010.

SIGNED: Darlene Wylie

DARLENE WYLIE, PRESIDENT/DIRECTOR

WITNESS: [Signature]

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DIVISION OF CORPORATE  
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