# P14000001766

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MAR 19 2014

T. CARTER

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: _Likit Frozen Custard, Inc_

DOCUMENT NUMBER: _P14 00000 1766_

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

Please return all correspondence concerning this matter to the following:

_____
Name of Contact Person

_Likit Frozen Custard, Inc_
Firm/ Company

_9 St. George Street_
Address

_St. Augustine, Fl. 32084_
City/ State and Zip Code

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_Cameron Dunham_ at (_904_) _501-1186_
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 &  ☐ $43.75 Filing Fee &  ☐ $52.50 Filing Fee
                   Certificate of Status   Certified Copy         Certificate of Status
                                           (Additional copy is    Certified Copy
                                           enclosed)              (Additional Copy
                                                                  is enclosed)

**Mailing Address**                **Street Address**
Amendment Section                  Amendment Section
Division of Corporations           Division of Corporations
P.O. Box 6327                      Clifton Building
Tallahassee, FL 32314              2661 Executive Center Circle
                                   Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.k.t Frozen Custard, Inc

14 MAR 17 AM 11: 38

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

P14 00000 1766

(Document Number of Corporation (if known))

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:**

_____*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 )*

9 St. George Street
St. Augustine, Fl. 32084

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*
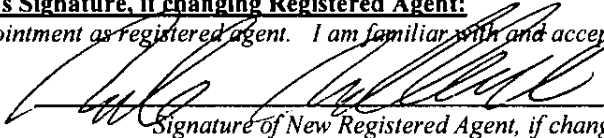
9 St. George Street
St. Augustine, Fl. 32084

**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*   Kyle Ballaire

12337 Wynnfield Lakes Dr. Apt 331
*(Florida street address)*

*New Registered Office Address*:   Jacksonville , Florida 32246
*(City)*                                                    *(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ☐ Change<br>☐ Add<br>☒ Remove | P | Steven P. Binninger | 114 Herons Nest Ln<br>St. Augustine, Fl 32080 |
| 2) ☐ Change<br>☐ Add<br>☒ Remove | ✓P | John W. Fraser | 108 Island Hammock Way<br>St. Augustine Beach<br>Fl. 32080 |
| 3) ☐ Change<br>☒ Add<br>☐ Remove | P | Cameron Dallaire | 9 St. George St<br>St. Augustine, Fl. 32084 |
| 4) ☐ Change<br>☒ Add<br>☐ Remove | ✓P | Kyle Dallaire | 9 St. George St.<br>St. Augustine, Fl. 32084 |
| 5) ☐ Change<br>☐ Add<br>☐ Remove | | | |
| 6) ☐ Change<br>☐ Add<br>☐ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

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**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)*

_____

_____

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_____

_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____ March 12, 2014 _____
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)**          **(CHECK ONE)**

[X] 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___3-12-14_____

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)

Cameron Dallaire
(Typed or printed name of person signing)

President
(Title of person signing)