

P93000004225

RITA JUAREZ

(Requestor's Name)

Akerman, Senterfitt & Eidson, P.A.

(Address)

Tallahassee, FL (850) 222-3471

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/01/99--01063--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Smart-Mart Discount Beverage & Tobacco, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) P93000004225

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Call when Ready
N.C. 222-3471
C. COULLETTE SEP 01 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC.

These Articles of Amendment amend the Articles of Incorporation of SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC., a corporation organized and existing under the laws of the State of Florida.

1. The name of the corporation prior to these Articles of Amendment is SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC.

2. A meeting of the members of the Board of Directors and the shareholders of all of the issued and outstanding shares of SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC. was held on August 25, 1999 and said shareholders and board members adopted the following resolution:

A. It is in the best interest of the Corporation to change its name from SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC. to SIBLINGS ICE CREAM ENTERPRISES, INC.

B. Authorization is hereby granted, ratified, and confirmed for the Corporation to change its name as set forth above.

C. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said name change.

3. Article I. NAME of the Articles of Incorporation of SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC. is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation shall be:

SIBLINGS ICE CREAM ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Dated this 27 day of August, 1999.

Jo Ann Combs

Jo Ann Combs,
as its Secretary

James Combs

James Combs,
as its President

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 27th day of August, 1999, by James Combs, as the President, and Jo Ann Combs, as the Secretary, and as members of the board of directors of SMART-MART DISCOUNT BEVERAGE & TOBACCO, INC., a Florida corporation, on behalf of the corporation, BOTH ARE who are each personally known to me or _____ who have each produced a driver's license as identification.

Carol J. Lasher
(Signature)

CAROL J. LASHER
(Type or Print Name)

Notary Public

My Commission Expires: 9-15-2001

My Commission Number is: 675383

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