

ROBERT E. GINN

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P93000023653

October 6, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporate By-Law Amendment
South Florida Ice Cream Churn, Inc.
Suite 102A
11854 Pebblewood Drive
Wellington, FL 33414

Dear Sir:

The sole purpose of the enclosed amendment is to change the name of the referenced corporation to GINN & CO., INC. from South Florida Ice Cream Churn, Inc.

I have enclosed a check for \$ 87.50 to cover the filing fee (\$35) and a certified copy of the amendment(\$52.50).

Thank you very much.

Sincerely

Robert E. Ginn

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-10/08/97--01030--002
*****87.50 *****87.50

FILED
97 OCT -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW

10/10

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Ice Cream Churn, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

The name of the corporation is:

GINN & CO., INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9 15 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of October, 19 97

Signature

Robert E. Ginn

Robert E. Ginn President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title