

P93000031628

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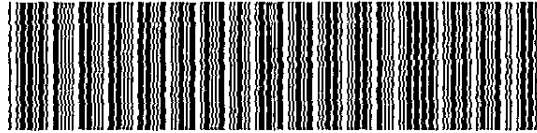
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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February 27, 2004

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

FILED
04 MAR -2 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Wendy's Treasure Chest, Inc.

To whom it may concern:

Enclosed are an original and copy of the Articles of Amendment for the above referenced corporation as well as a check in the amount \$43.75 which represents the filing fee and the fee for a certified copy. Please return the certified copy to this office. If you have any questions, please do not hesitate to contact this office.

Thank you for your assistance in this matter.

Yours truly,


Dana J. Watts

DJW/cgm
Enclosure

cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WENDY'S TREASURE CHEST, INC.
Document no. P93000031628**

FILED
04 MAR -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

WENDY'S ACCESSORIES & DESIGN, INC.

AMENDMENTS ADOPTED:


Article VI of the Articles of Incorporation is being amended as follows: The street address of the principal office is being changed to 5611 Sawyer Circle, Sarasota, FL 34233.

The date of the name change and amendment adoption is February 24, 2004.

All other articles remain the same.

The amendments were approved by the shareholders. The number of votes cast for the amendments of the shareholders was sufficient for approval.

Signed this 24 day of February, 2004.


WENDY CIRCONE, President