

P9500018582

Requester's Name

FILED

02 OCT -9 AM 10:18

REK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Suite 410  
Coral Springs, Florida 33065

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/09/02--01021--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS 10/11/02  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT -9 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAROL'S COOKIES & MORE, INC  
(present name)

P95000018582

(Document Number of Corporation (If known))

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)

THIS AMENDMENT IS BEING FILED TO CHANGE  
THE NAME OF THE CORPORATION TO:

CAROLICIOUS COOKIES, 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:

THIS AMENDMENT IS BEING FILED TO  
CHANGE THE NUMBER OF INITIAL BOARD OF  
DIRECTORS FROM 1 TO 2. THE BOARD MEMBER/OFFICER  
TO BE ADDED AS VICE PRESIDENT IS  
STEPHEN L. BROWNELL  
4539 NORTHWEST 90TH AVE.  
SUNRISE FL 33351

THIRD: The date of each amendment's adoption: 9/13/02

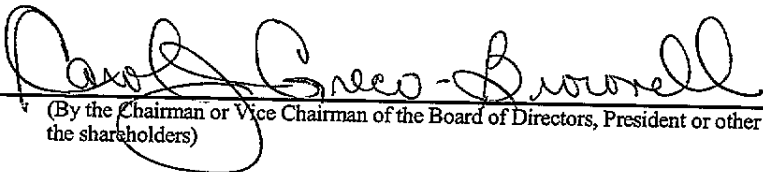
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 13 day of September, 2002.

Signature   
(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)

CAROL J. GRECO  
(Typed or printed name)

PRESIDENT  
(Title)