

P95000058606

**LAW OFFICES  
MICHAEL P. CHASE P.A.**

Michael P. Chase  
Barbara Chase

2627 NE 203 ST. SUITE 205  
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418  
Fax: (305) 931-9268

February 3, 1997

Secretary of State  
Division of Corporations  
Tallahassee Fl. 32399

FILED  
97 FEB 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed please find Articles of Amendment and a check in the amount of \$35.00 for filing same.  
Also enclosed is a self addressed stamped envelope for a conformed copy.

Sincerely yours,



MICHAEL P. CHASE  
MPC/weiser.sos

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-02/06/97-01127--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

~~697 3405~~

N/c

VS FEB 25 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1997

MICHAEL P. CHASE, P.A.  
2627 NE 203 ST., SUITE 205  
N. MIAMI BEACH, FL 33180

SUBJECT: BISCAYNE DAIRY QUEEN, INC.  
Ref. Number: P95000058606

We have received your document for BISCAYNE DAIRY QUEEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 197A00007693

**LAW OFFICES  
MICHAEL P. CHASE P.A.**

Michael P. Chase

2627 NE 203 ST. SUITE 205  
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418  
Fax: (305) 931-9268


February 18, 1997

Velma Shepard  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Velma:

Enclosed you will find the corrected Articles of Amendment. Thank you for your courtesy.

Sincerely yours,



MICHAEL P. CHASE  
MPC/Weiser vs

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 FEB 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BISCAYNE DAIRY QUEEN, 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

Article one: The name of the corporation is amended as follows: **Biscayne Treats, Inc.**

SECOND:

The issued shares of Biscayne Dairy Queen, Inc., shall be exchanged for shares of Biscayne Treats, Inc.

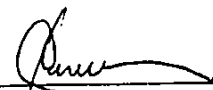
THIRD: The date of each amendment's adoption: January 30, 1997

FOURTH:

X The amendment was approved by all the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of Feb, 1997.

Signature



LAWRENCE A. WEISER, PRESIDENT