



P9600005/303

January 15, 1997

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

500002064095--4
-01/22/97--01058--010
*****35.00 *****35.00

ATTENTION: Amendment Section

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Cookies, Inc. of Fort Walton Beach. I have also enclosed a check for \$35.00 to cover the cost of filing the same. Should you have any questions, please feel free to contact me at 904-864-4001.

Thank you for your assistance in this matter.

Sincerely,

Debbie M. Doughty
DEBBIE M. DOUGHTY

Enclosures

Amend
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:33
TLL JAN 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:33

Cookies, Inc of Fort Walton Beach

(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 VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The name and address of the directors of this corporation is as follows:

Debbie M. Doughty
101 Newcastle Circle
Fort Walton Beach, FL 32547

Virginia G. Purcell
145 4th Avenue
Shalimar, FL 32579

Cynthia J. Blackmon
10 Lakewood Street
Mary Esther, FL 32569

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: September 1, 1996.

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 15th day of January, 19 97.

Signature

Debbie M. Doughty
(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)

Debbie M. Doughty
Typed or printed name

Incorporator/Director
Title