

P97000017707

COOKIES N' CREAM, INC.
905 SOUTH STREET
KEY WEST, FL. 33040
TEL. 305 292-1540
FAX. 305 296-1382

FILED
98 JUL 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15th, 1998

Florida Department of State
-Division of Corporations
Box 6327
Tallahassee, FL 32314

Re.: Name change / Amend Profit Corporation

100002591921--7
-07/17/98--01069--018
*****35.00 *****35.00

Dear Sir

Enclosed my Articles of Amendment with regards to changing the corporate name
Cookies N' Cream to OCEAN - SPA. I hope all is in order, should you have any questions please
contact us at the above numbers.

sincerely



Christine A. Glossman
President / Owner

~~1098-16459~~

N/c

V8 AUG 3 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

CHRISTINE A. GLOSSMAN
COOKIES N' CREAM, INC.
905 SOUTH STREET
KEY WEST, FL 33040

SUBJECT: COOKIES N' CREAM, INC.
Ref. Number: P97000017707

We have received your document for COOKIES N' CREAM, 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00038506

*Rec'd 7/30
Dw-08 corp*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOKIES N' CREAM, INC.

* P 97000017707

(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)

TO CHANGE THE CORPORATIONS PRESENT
NAME, COOKIES N' CREAM, INC. TO:

~~COOKIES N' CREAM, INC.~~

OCEAN SPA, 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:

July 15th, 98

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 July, 19 98

Signature

Christine Glossman

(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)

CHRISTINE GLOSSMAN

Typed or printed name

PRESIDENT / OWNER

Title