

May 29, 2001 12:55PM  
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

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BASIC AMENDMENT

BROWARD MALL COOKIE CORP

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

*Amendment*

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May 29, 2001 12:56PM

SIEGELAUB, LIEBERMAN AND ASSOC.

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P. 02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BROWARD MALL COOKIE CORP

(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)

please add article number six and  
it shall read the president of  
the "Broward Mall Cookie Corp." is  
Sally mch.

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**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:

prepared by:

Siegelaub, Lieberman & Associates, P.A.  
9690 W. Sample Road, Suite 202  
Coral Springs, FL 33065  
(954) 753-2222

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May 29, 2001 12:56PM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 1425

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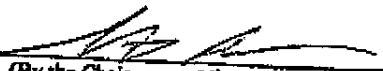
\* **THIRD:** The date of each amendment's adoption: May 29, 2001

**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 29th day of May, 19 2001

\* Signature



President

(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)

\* Steven S. Siegelau  
Typed or printed name

\* President

Title

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Jan-28-00 08:34A