

Document Number Only

P 9700 00 26770

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002188182--5
-04/09/97- 01100--011
****35.00 ****35.00

FILED
97 APR - 9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reluctious Chocolate, Inc.

Changing name to

Reluctious Chocolate, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
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W.P. Verifier

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DIVISION OF
CORPORATION
97 APR - 9 PM 1:01

CR2E031 (1-89)

NC
OKS
4-9

ARTICLES OF AMENDMENT
OF

ADDICTIONS CHOCOLATIER INC.

BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION

FILED
97 APR -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THE CORPORATION IS ADDICTIONS
CHOCOLATIER.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION
ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "1" SO THAT, AS
AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

ADDICTION CHOCOLATIER, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 8th DAY OF APRIL,
1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS
ADOPTED BY THE INCORPORATOR AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS 8th DAY OF APRIL, 1997.
ADDICTIONS CHOCOLATIER INC.

By: Fern Sandra Davis, President
FERN SANDRA DAVIS
President