

P97000097401

Laura Schuler Smith
Jerald E. Smith Sr.
9302 125th Ave.
Fellsmere, Fla. 32948
561-571-0438
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Fla. Dept of State
Division Of Corp.
Amendment Division
P.P. Box 6327
Tallahassee, Fla. 32314
1-850-245-6050

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-09/12/01--01061--011
*****45.75 *****43.75

Sept. 6, 2001

Ref: Corp. Document # P97000097401

Dear Division of Corporations,

Please be advised that we wish to make amendments to the Articles of Incorporation for Sweet Briar Storage Corp. in the form of a name change amended to read : Sweet Deals and Discount Stores, Inc. and an address change for the corporation along with an address change for both Directors and incorporators. The new address will be amended to read 9302 125th Ave. Fellsmere, Fla. 32948. We also would like to change the name of director and incorporator, Laura L. Schuler to read Laura Schuler Smith , as a name change only due to marriage. All shares, shareholders, officers, incorporators, and directors remain the same.

We have filled out and signed the appropriate amendment change forms and are including the \$35.00 fee for the articles of amendment and \$8.75 for a certified copy of the amendment changes for a total of \$45.00. If you have any need to contact us please do not hesitate to do so, at the above letterhead phone number.

We would like to expedite this process as quickly as possible so that we may change other documents and resume business. A prompt response indicating the availability of the new name will be greatly appreciated. Thank you! We'll look forward to your response !

Note:

Same INCorporator

Sincerely,

Laura Schuler Smith

Laura Schuler Smith
Vice President

Amend. & N/C

V SHEPARD SEP 20 2001

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 12 PM 3:18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 3:18

Sweet Briar Storage Corporation
(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 I - Corporate name changed and Amended from Sweet Briar Storage Corp. to: Sweet Deals and Discount Stores, Inc.
- Article II - Principle office street and mailing address changed and amended to: 9302 - 125 Ave. Fellsmere, FL 32948
- Article VI - Registered agents address amended to read: 9302 - 125 Ave. Fellsmere, FL 32948
- Article VII + VIII - Both Directors and incorporators addresses amended to read: 9302 - 125 Ave. Fellsmere, Fla. 32948
- Article VII + VIII - Director and incorporator Lavita L. Schuler amended to read: Lavita Schuler Smith (name change only due to marriage)

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:

All shares, shareholders, officers, incorporators, and directors remain the same.

THIRD: The date of each amendment's adoption: 9/6/01

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 Sixth day of September, 2001.

Signature Jerald E. Smith SR
(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)

Jerald E. Smith SR
Typed or printed name

President
Title