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ALLAHASSEE, FLORIDA

Sent Via UPS

**Division of Corporations**

409 East Gaines Street  
Tallahassee, FL 32399

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-08/25/00-01098-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed please find two "Articles of Amendment" documents for our respective corporations. Our intent is that Harriet's corporation, **Cultured Classics, Inc.** (*presently*) assumes the name **CCI Corp.** effective August 24, 2000; once this is effective, we wish for David's corporation, **CCI Acquisition Corp.** (*presently*) assumes the now available name **Cultured Classics, Inc.** the subsequent day, August 25, 2000.

Therewith, please find two money orders each in the amount of forty-three dollars and seventy-five cents (\$43.75), which provide for the filing fees for each amendment and a certified copy. Further, please enclose certified copies of *both* amendments in the enclosed return overnight Federal Express envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please reach David at (954) 255-0010 or at (954) 255-5436.

Sincerely,

*David Hammer* *Harriet Hammer*

David Hammer

Harriet Hammer

NC  
9-11-00  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CULTURED CLASSICS INC.

(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: NAME

The name of the corporation  
shall be

FCCI Corp.

**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:

N/A

THIRD: The date of each amendment's adoption: August 24, 2000

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 18<sup>th</sup> day of August, 2000

Signature Harriet Hammer

(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)

HARRIET HAMMER

Typed or printed name

PRESIDENT

Title