

06/14/2006 14:19 01

Division of Corporations

GM FINANCIAL GROUP KGA ASSOC

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P98000025931

Florida Department of State
Division of Corporations
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(((H06000158345 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GM FINANCIAL GROUP

Account Number : T19980000102

Phone : (954) 428-8899

Fax Number : (954) 428-6699

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOUIS SHERRY ICE CREAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 JUN 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Amend @ 6.15.06

H060001583453

Articles of Amendment
to
Articles of Incorporation
of

LOUIS SHERRY ICE CREAM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000025931

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD OFFICER/DIRECTOR- JEFF F. EICHNER - 730 SW 62ND AVENUE,
PLANATION, FL 33317

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H060001583453

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06/14/2006 14:19 01
06/14/2006 12:08 01

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The date of each amendment(s) adoption: 6/13/06

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL LIPITZ

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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