

P98000104463

PREPARED BY	
DATE	11/3/99

We are sending the Articles of
Amendment of BANANA CABANA Smoothy
Fruit and Ice Cream Company enclosed
is a check for \$52⁰⁰/₁₀₀

Filing Fee for \$35⁰⁰
certified copies \$1⁷⁵
certificate of State \$1⁷⁵
\$52⁰⁰

700003037817--1
-11/08/99--01080--010
*****52.50 *****52.50

total

The Address is

7073 Longboat Drive N
Longboat Key, Florida
phone - 941-383-6170

FILED
99 NOV -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32328

Thank you

Michael Rappaport

Michael Rappaport
as Pres.

N/C

V. SHEPARD NOV 18 1999
V. SHEPARD NOV 18 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -8 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANANA CABANA Smoothy, Fruit and
Ice Cream Company
(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 2: To change the name of the corporation from BANANA CABANA Smoothy, Fruit and Ice Cream Company to BANANA CABANA INC.

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:

THIRD: The date of each amendment's adoption: November 1, 1999

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 3th day of November, 1999.

Signature

Michael Rappaport 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)

Michael Rappaport
Typed or printed name

President

Title