P98000105494

Strachan's Old Fashioned Oce Cream

LIKE IT USED TO BE . . .

100 DEMPSEY ROAD • PALM HARBOR, FL 34683

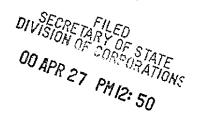
105 alt. 19 N

Examiner's Initials

Office Use Only

CORPORATION NAME(S) & DOCUM	TENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
GOrporation Name)	(Document #) 200032266221 -04/27/0001048021 +****43.75 *****43.75
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other V. SHEPARD WAY 5 2006

ARTICLES OF AMENDMENT ** TO ARTICLES OF INCORPORATION OF



STRACHAN'S OLD PASHIONED ICE CREAM, JNC. (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)

Otticle 1 is Being changed

We are charging the mame of our corporation

To: STRACHAN'S HOMEMADE ICE CREAM, INC

(Document # assigned to alterdams Old Fashioned are

Cream is P98000105494)

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:

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THIRD: The date of each amendment's adoption: APRIL 21, 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	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
• 1	Signed this <u>A/at</u> day of <u>April</u> , <u>AOOO</u> .	
Signature _	Dusan 1. Steachan	
	(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)	
	SUSAN J. STRACHBN Typed or printed name	
	President/Innorporator	