

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**A TASTE OF BRITAIN, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A Taste of Britain, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the corporation is Tastefully British, Inc..

Article 2: PRINCIPAL OFFICE; MAILING ADDRESS. The principal office address and mailing address of the corporation is 2236 Gulf Gate Drive, Sarasota, FL 34231, which may be changed from time to time as permitted by law.

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: May 29, 2002.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group: N/A.

Signed this 30 day of June, 2002

A Taste of Britain, Inc.

By: Sandra F. Cherry
Sandra F. Cherry, its President

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders, or a director or incorporator if adopted by
the directors or incorporators)

Prepared by:
Christopher K. Caswell
Christopher K. Caswell, P.A.
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Sarasota, FL 34237
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