

S53676

RYAN AND MARKS

Attorneys at Law
3000-8 Hartley Road
Jacksonville, FL 32257
TELEPHONE: (904) 262-4242
FAX: (904) 262-3717

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

William B. Ryan, Jr.
e-mail: bill@ryanandmarks.com

Jeffrey B. Marks
e-mail: jeff@ryanandmarks.com

October 23, 2000

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Via Mail

Florida Department of State
Division of Corporations
Attn: Articles of Amendment
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ryan and Marks File No. GP-2400
Articles of Amendment
Document No. S53676
Orange Park Dairy Queen, Inc.
A Florida Business Corporation
To Change Corporate Name to
Orange Park Treats, Inc.

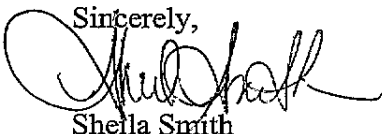
Dear Ladies and Gentlemen:

Enclosed are the following items:

- NC
11-b-DD
PMS
1. The original Articles of Amendment.
 2. Our check in the amount of \$43.75(\$35.00 for the filing fee and \$8.75 to get the copy certified).

Please file the Articles of Amendment and then return the certified copy to my office. Thank you for your assistance in this matter.

Sincerely,



Sheila Smith
Secretary to William B. Ryan, Jr.

cc: Orange Park Dairy Queen, Inc
Ms. Nancy Gallagher, President

ARTICLES OF AMENDMENT
OF
ORANGE PARK DAIRY QUEEN, INC.,
A FLORIDA BUSINESS CORPORATION
TO CHANGE CORPORATE NAME TO
ORANGE PARK TREATS, INC.

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TALLAHASSEE, FLORIDA

PREAMBLE: These Articles of Amendment were prepared in conformity with, and this Amendment is made under, the provisions of the *Florida Business Corporation Act*, Florida Statutes Chapter 607, effective July 1, 1990, as amended.

Article One
Introduction

- 1.1 This corporation was organized by the Articles of Incorporation accepted for filing on the 20th day of May, 1991, under document no. S53676.
- 1.2 This corporation operates a *Dairy Queen* restaurant under a franchise agreement. The franchisor has requested this corporation to refrain from using the trade name in its corporate name.
- 1.3 This corporation is filing these Articles of Amendment with the Florida Department of State in order to comply with the request of the franchisor.

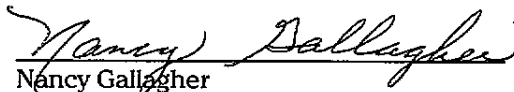
Article Two
Amendment By Directors and Shareholders

- 2.1 This is an Amendment by the board of directors and shareholders pursuant to Section 607.1003 of the Act.
- 2.2 The board of directors and shareholders held a joint meeting on October 13, 2000. By unanimous resolution, the board of directors recommended to the shareholders that the corporate name be changed to *Orange Park Treats, Inc.* in order to comply with the request of the franchisor to delete the reference to the trade name *Dairy Queen*.
- 2.3 The shareholders by unanimous resolution adopted the amendment to change the name to *Orange Park Treats, Inc.*
- 2.4 These Articles of Amendment are intended to conform to the requirements of Section 607.1006 of the Act.

Effective Date

- 3.1 The effective date of these Articles is October 13, 2000; although these Articles are being filed at a later date.

The President and Secretary, Nancy Gallagher, is signing these Articles on behalf of the corporation. She certifies to the Florida Department of State that they are correct.


Nancy Gallagher