P05000056373

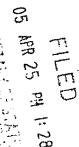
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: SWEET GIFTS.	. INC	
DOCUMENT	Г NUMBER: P05000056373		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	MILDRED MONT		
	(Name o	of Contact Person)	
	SWEET GITFS, INC		
	(Fir	m/ Company)	
	20420 SW 122ND PLACE		
		(Address)	
	MIAMI, FL. 33177		.
	(City/St	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
MILDRED MO	NT	at (305) 428-5634	
1	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corpo 409 E. Gaines Street	rations

Tallahassee, FL 32399

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

MILDRED MONT SWEET GIFTS, INC 20420 SW 122ND PLACE MIAMI, FL 33177

SUBJECT: MILDRED MONT SWEET GIFTS, INC

Ref. Number: P05000056373

We have received your document for MILDRED MONT SWEET GIFTS, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 105A00027556

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of

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	ETHING.	14	17	28

MILDRED MONT SWEET GIFTS, INC.

P05000056373

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

(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if changing):	
SWEET GIFTS, INC.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc (A professional corporation must contain the word "chartered", "professional association," or the abbreviation and the second	.," or "Co.") eviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Number(s)
	· · · · · · · · · · · · · · · · · · ·
	<u>.</u>
53	<u> </u>
	<u> </u>
	<u></u>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued sha for implementing the amendment if not contained in the amendment itself: (if not applic	
(continued)	

The date of each amendment(s) adoption: 04/19/2005				
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.				
Signed this 19TH day of APRIL 2005				
Signatur Muldulthrist				
(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)				
MILDRED MONT				
(Typed or printed name of person signing)				
PRESIDENT				
(Title of person signing)				

FILING FEE: \$35