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Division of Corporations

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Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN MARLIN'S BAKERY OF OLGA, INC.

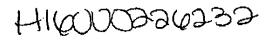
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: MARLIN'S BAKERY OF OLGA, INC. P07000019369 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HOWARD L. KUKER Name of Contact Person LAW OFFICES OF HOWARD L, KUKER Firm/ Company 9200 S. DADELAND BLVD., SUITE 508 Address MIAMI, FL 33156 City/ State and Zip Code HLKUKER@KWGLAWOFFICES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 o 10-050.

Area Code & Daytime Telephone Number HOWARD L. KUKER Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 335 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MARLIN'S BAKERY OF OLGA, INC.	y filed with the Flarida Dept. of State)	
P07000019369	FIRST WHILE END PROPERTY OF COURSE	•
	Corporation (if known)	~_~
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation;	Florida Profit Corporation adopts the following ame	endment(s) 1
1. If amending name, enter the naw name of the corporation:		
N/A		пеш
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or " word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must conta	lation in the
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	N/A	
Principal office dialess (<u>MOST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	ess in Florida, enter the name of the	
Name of New Registered Agent N/A		
7 1107 1185 1187 1867		
(Florida str	eet address)	
New Registered Office Address:	, Florida	5 —
	(City) (Zip Cod)	ه م
New Registered Agent's Signature, if changing Registered Agent.		ភ្ជុំ ច
hereby accept the appointment as registered agent. I am familiar v	ith and accept the abligations of the position <	5 [‡]
•	· va	>
Signature of New R	egistered Agent, if changing	다 인

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT	John Doe	
X Remove	v	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	OLGA RODRIGUEZ	12857 N. KENDALL DR.
Add			MIAMI, FL 33186
X Remove		•	
2) Change	D.P	MELISSA RODRIGUEZ	12857 N. KENDALL DR
X Add			MIAMI, FL 33186
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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/A	•	(Be specific)			
					_
					
			<u>.</u>		
	•				
			<u> </u>		
					
If an amendme	11 provides for an excha	<u>12c. reclausificatio</u>	on, or cancellation	of issued shares,	
If an amendme	nt provides for an exchai	age, reclassification	m, or cancellation ined in the amend	of issued shares, ment itself:	
(if not app	nt provides for an exchai implementing the amend licable, indicate N/A)	ige, reclassification	on, or cancellation ined in the amend	of issued shares, ment itself:	
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The date of each amendment(s) adoptidate this document was signed.	ont	if other than the
Effective date if applicable:		
	(no more than 90 days after amendmen	file date)
Note: If the date inserted in this block document's effective date on the Department	does not meet the applicable statutory filing react of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficients.	by the shareholders. The number of votes cast for approval.	or the amendment(s)
	by the shareholders through voting groups. The voting group entitled to vote separately on the o	
"The number of votes cast for the	e amendment(s) was/were sufficient for approva	I
by		ч -
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action a	nd shareholder
09/09/2016 Dated		
Signature	Mullown	
(By a directo	r, president or other officer - if directors or offic	ers have not been
selected, by	an incorporator – if in the hands of a receiver, tru	stee, or other court
appointed tic	luciary by that fiduciary)	
MEL	ISSA RODRIGUEZ	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of seven signise)	

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CORP USA

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