

F190000002604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

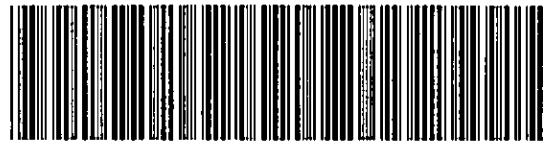
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/19--01013--005 **35.00

S TALLENT
FEB 25 2020

2020 FEB 24 PM 2:32

Foreign
Probit
Amend



2020 FEB 24 PM 2:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2020

JULIE NOLAN
GREENSPOONMARDER LLP
1401 LAWRENCE STREET, SUITE 1900
DENVER, CO 80202

SUBJECT: FROSTING FACTORY, INC.
Ref. Number: F19000002604

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 420A00001501

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frosting Factory, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000002604

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Nolan

Name of Contact Person

GreenspoonMarder LLP

Firm/Company

1401 Lawrence Street, Suite 1900

Address

Denver, CO 80202

City/State and Zip Code

julie.nolan@gmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Nolan

at (303) 665.0860

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? October 10, 2019

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

90 days prior to delivery of the application to the Department of State, by the Secretary of State or having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Carisa Perez-Fuentes

President/CEO



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8311975
GREENSPOON MARDER
1401 LAWRENCE STREET
SUITE 1900
DENVER, CO 80202

10-16-2019

ATTN: JULIE NOLAN

DESCRIPTION	AMOUNT
7420202 - FROSTING WORKS, INC. 0240Y Amendment Name	
Amendment Fee	\$30.00
Receiving/Indexing	\$115.00
Surcharge Assessment-Kent County	\$6.00
Page Assessment-Kent County	\$18.00
Data Entry Fee	\$5.00
Court Municipality Fee, Dover	\$20.00
TOTAL CHARGES	\$194.00
TOTAL PAYMENTS	\$194.00
BALANCE	\$0.00

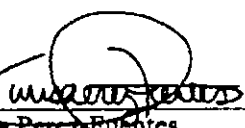
**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF FROSTING
FACTORY, INC.**

Frosting Factory, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on May 15, 2019 (the "Certificate of Incorporation").
2. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of this corporation is Frosting Works, Inc. (the "Corporation").
3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Carisa Perez-Fuentes, its Chief Executive Officer, this 17th day of Sept, 2019.

By 
Carisa Perez-Fuentes
Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FROSTING WORKS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2019.



Jeffrey W. Bullock, Secretary of State

7420202 8300

SR# 20198346476

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204188189

Date: 12-11-19