

L 11979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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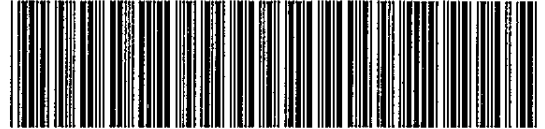
(Business Entity Name)

(Document Number)

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06/30/04--01017--006 **35.00

*Amend
T. Lewis*

FILED
04 JUN 30 10 36
FILING OFFICE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Please take Samson Zeira's name off as
Treasurer

DOCUMENT NUMBER: L11979

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Zeira
(Name of Person)

The Dessert Co. DBA "The" Elegant Dessert Co
(Name of Firm/ Company)

965 Webb Hill Road #101
(Address)

Plantation, Florida 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurie Zeira at (954) 258-5815
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

DATE: JUNE 24, 2004

TO: DEPARTMENT OF STATE

FROM:: LAURIE ZEIRA
965 NOB HILL ROAD #101
PLANTATION, FLORIDA 33324

RE: THE ENCLOSED IS AN AMENDMENT TO MY CORPORATION. I
WOULD LIKE SAMSON ZEIRA DELETED AS TREASURER.
BRANDEN ZEIRA SHOULD REMAIN AS PRESIDENT AND
LAURIE ZEIRA SHOULD REMAIN AS VICE PRESIDENT.

IF THERE ARE ANY QUESTIONS I CAN BE REACHED AT:
954-258-5815 OR 954-916-4439

Articles of Amendment . . .
to
Articles of Incorporation
of

the Dessert Co.

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

FILED
04 JUN 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L11979

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Delete Samson Zeira from
Treasurer

The Corporation should read as follows:

Branden Zeira - President

Laurie Zeira - Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/25/04

Effective date if applicable: 6/25/04
(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 25 day of June, 2004.

Signature

Laurie Zeira

(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)

Laurie Zeira

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35