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*And*

R. WHITE

MAY 16 2018

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAY 14 PM 12:45

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C'EST SI BON BOUTIQUE, INC.

DOCUMENT NUMBER: M56252

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

Please return all correspondence concerning this matter to the following:

Lucy GONZALEZ RUBIO

Name of Contact Person

Firm/ Company

8888 SW 131st Court Apt 201

Address

Miami FL 33186

City/ State and Zip Code

alfmgr@hotmail.com

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

For further information concerning this matter, please call:

Lucy GONZALEZ RUBIO

at ( 305 ) 303386

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

18 MAY 14 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C'EST SI BON BOUTIQUE, INC.

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

M56252

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Lucy GONZALEZ RUBIO

8888 SW 131st Court Apt 201

(Florida street address)

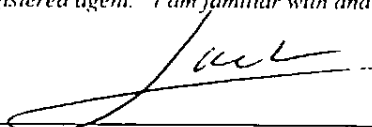
New Registered Office Address: Miami, Florida 33186

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**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:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>P</u>	<u>FONSECA, Kenia</u>	<u>11865 SW 26 Street #C32</u>
<u>Add</u>			<u>Miami, FL 33175</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>GONZALEZ RUBIO, Lucy</u>	<u>8888 SW 131st Court Apt 201</u>
<u>X</u> Add			<u>Miami FL 33186</u>
<u>Remove</u>			
3) <u>Change</u>	<u>VP</u>	<u>MADERO, Alfredo M.</u>	<u>8888 SW 131st Court Apt 201</u>
<u>X</u> Add			<u>Miami, FL 33186</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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)*

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 05/01/2018  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 05/01/2018

Signature \_\_\_\_\_

(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)

Lucy GONZALEZ RUBIO

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

May 2, 2018

**BUSINESS KNOWN AS: C'EST SI BON BOUTIQUE, INC.**  
**11865 Coral Way #32**  
**Miami, FL 33175**

Sales/Purchase Agreement and  
**CLOSING STATEMENT**

Seller: Kenia Fonseca

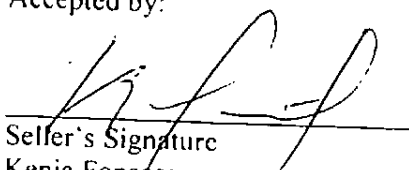
Purchaser: Lucy Gonzalez Rubio

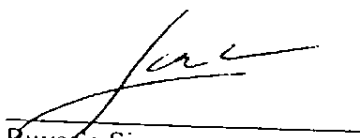
Sales price: \$20,000

Amount due by Purchaser as per \*Promissory Note \$20,000

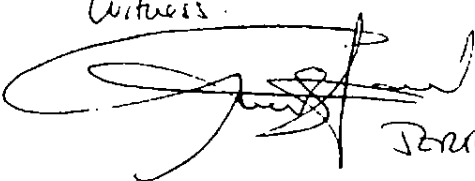
**TOTAL SALES PRICE..... \$20,000**


Accepted by:

  
Seller's Signature  
Kenia Fonseca

  
Buyer's Signature  
Lucy Gonzalez Rubio  
Solely and Individually

Witness:

  
JERRY STAPER

  
ERIKA FERNANDEZ

Sales / Purchase of: *C'est Si Bon Boutique Inc.* 11865 Coral Way, Store 32, Miami FL 33175  
Seller: *Kenia Fonseca* (Individually and as President of the Corporation)  
Buyer: *Lucy Gonzalez Rubio*

## Promissory Note

\$ 20,000

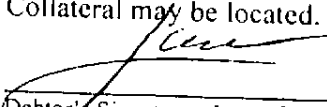
Date May 2, 2018  
Miami-Dade County, Florida

FOR VALUE RECEIVED, the undersigned debtor, *Lucy Gonzalez Rubio* (hereinafter "Debtor," promises to pay **Kenia Fonseca** whose address is **4337 SW 134 Place Miami Florida 33175** or at such other address as may be indicated in writing, the principal sum of **Twenty One Thousand (\$20,000)** and interest at the rate of 0% per annum on the principal balance in the following manner:

\$5,000 payable by Debtor at the signing of this Promissory Note. The remaining balance of \$15,000 to be paid by Debtor in three consecutive ~~quarterly~~ payments of \$5,000 each. First payment due September 1, 2018. Second payment due January 1, 2019 and last payment due May 1, 2019. Seller's security deposit on the lease is hereby transferred and assigned to the Buyer. All personal property of the business such as merchandise, inventory, furnishings, etc. is included in this sale. There is no prepayment penalty.

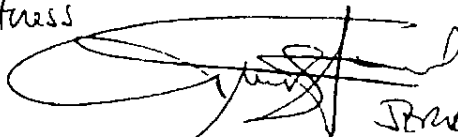
If default be made in the payment of any installment under this note, and if such default is not made good within 30 days, the entire principal sum shall at once become due and payable without notice at the option of the holder of this Note. Failure to exercise this option shall not constitute a waiver of the right to exercise the same at a later time for the same default or for any subsequent default. Any payment not received within 15 days of the due date shall include a late charge of 5% of the payment due. In the event of default in the payment of his note, and if the same is placed in the hands of any attorney for collection, the undersigned, hereby agrees to pay all costs of collection, including a reasonable attorney's fee.

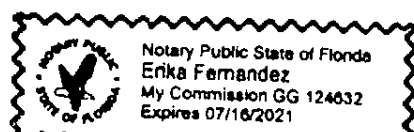
The collateral of this Promissory Note is all of the assets of *C'est Si Bon Boutique Inc.* The Debtor hereby irrevocably consents to any act by the Secured Party or its Agents in entering upon any premises for the purpose of either: (1) inspecting the Collateral; or, (2) taking possession of the Collateral after any Event of Default; and the Debtor hereby waives his right to assert against the Secured party or its Agents any claim based upon trespass or any similar a cause of action for entering upon any premises where the Collateral may be located.

  
Debtor's Signature. *Lucy Gonzalez Rubio*, Personally Guarantees the terms of this Promissory Note  
Solely and Individually

G524-532-54-950-0 Florida  
Debtor's Drivers License

Witness

  
Jacey Stapp





BILL OF SALE

BE IT KNOWN , for good consideration ,and in payment of the sum of FIVE THOUSAND (5000.00) as indicate in the attached closing statement on the sudect business, the receipt and sufficiency of which is ackmowledged ,the undersigned ,KENIA FONSECA of Miami -Dade County Florida (Seller),hereby sells and transfers to LUCY GONZALES RUBIO ,of Miami -Dade County Florida (BUYER) and the Buller'ssucceors and assignees forever,the following described chattels and personal property:

ALL assets of C'est si bon Boutique Inc.locate at 11865 Coral Way .Miami Florida 33175,as described in EXHIBIT A.

The Seller warrants to Buyer it has good and marketable title to sais property, full authority to sell and transfer said property and that said property is sold free of all liens,encumbrances,liabilities and adverse claim of every nature and description whatsoever.

Seller further warrants to Buyer that it will fully defend , protect indemnify and hold harmless the Buyer and its lawful successors and assignees from any adverse claim made thereto by all persons whomsoever.

Said property is otherwise sold in "as is" condition and where presently locate .

Signed this may 2018.

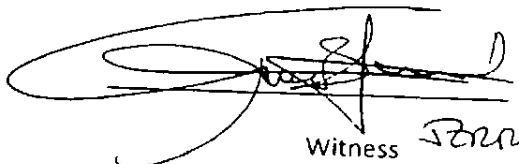
Signed in the present of:


  
Seller: Kenia Fonseca

Individually and as of C'est si bon

Boutique,inc

(a Florida Corporation)

  
Witness Terry Stapel

  
LUCY L. GONZALEZ RUBIO  
Buyer

**EXHIBIT "A"**

**LIST OF ASSETS BEING TRANSFERRED TO THE PURCHASER  
C'EST SI BON BOUTIQUE, INC.**

1. All Furniture
2. All Merchandise Inventory
3. All materials
4. All equipment
5. All assets whatsoever of any kind and any nature including all transferable licenses.
6. All existing telephone numbers, signs, internet social-networking accounts, website, and any other promotional items
7. Use of the name of the business and / or other trade names or name used in connection with the corporation or business.
8. All corporate stock of the corporation "C'est Si Bon Boutique Inc"

5/7/2018  
Date

Seller:

Buyer: