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2018 JUL -2 PH 2: 58 SECRETARY OF STATE

C. GOLDEN

JUL - 5 2018

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TREES INC.		
	0006214		
The enclosed Articles of Amendmen	n and fee are submitted for	filing.	
Please return all correspondence cor	cerning this matter to the f	ollowing:	
MATTHEW I. WEISSMAN, CPA			
	(Name o	Contact Person)	
INTEGRITY ACCOUNTING & C	ONSULTING		
	(Fin	n/ Company)	
6750 N. ANDREWS AVE; STE. 20	00		
	(	Address)	
FORT LAUDERDALE, FL 33309			
	(City/ Sta	ite and Zip Code)	
MWEISSMAN@MIWCPA.COM			
E-mail ac	dress: (to be used for futur	annual report notification	n)
For further information concerning t	his matter, please call:		
MATTHEW I. WEISSMAN, CPA		954	489-2758
(Name	of Contact Person)	atat(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	g amount made payable to t	he Florida Department of :	State:
		ed Copy Certifonal copy is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
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#### 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

2018 JUL -2 PM 2:58

2 TREES, INC.		SECRETARY OF STATE
(Name of Corporation as cu	irrently filed with the Florid	a Dept. of State) TALL AHASSEE, FLOR
N15000006214		
(Document )	Number of Corporation (if kno	wn)
rursuant to the provisions of section 617.1006, Florida S mendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not For I</i>	Profit Corporation adopts the following
. If amending name, enter the new name of the cor	poration:	
THE CAKE COLLABORATION, INC.		The new
ame must be distinguishable and contain the word "con Company" or "Co." may not be used in the name.	rporation" or "incorporated"	or the abbreviation "Corp." or "Inc."
3. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDR</u>	RESS)	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>	)	
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	ed office address in Florida, e ffice address:	nter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Flo.	rida street address)
		. Florida
	(City)	Florida (Zip Code)
New Registered Agent's Signature, if changing Reginereby accept the appointment as registered agent.	stered Agent:   am familiar with and accept t	he obligations of the position.
	Signature of New Registe	ered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, us	ime, 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 X Remove X Add	<u>v</u> <u>M</u>	hn Doe ike Jones illy Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change		-	 	_
Add				_
Remove				
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The date of each amendment(s) adoption:, if other than the
date this document was signed.
Effective date if applicable:
(no more than 90 days after amenament file activ)
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) ( <u>CHECK ONE</u> )
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Signature  (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or
other court appointed fiduciary by that fiduciary)
MATTHEW CHILDERS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)